

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: BARKER/KARPIS GANG
BREMER KIDNAPPING**

FILE NUMBER: 7-576

SECTION : 251



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 251

SERIALS 14069 - 14105

TOTAL PAGES 86

PAGES RELEASED 86

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FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

NEWARK, NEW JERSEY

ew
Transmit the following Teletype message to: **MIAMI****P. B. I. NEWARK, NEW JERSEY MAY 7, 1937 12.50 AM EDST RBT****SAC MIAMI**

edw. J. Bremer

PHONE. BREID. PERSONAL SERVICE MADE BY U. S. MARSHAL OF SUBPOENAS FOR WITNESSES GREGORY CODOMO. ELIZABETH MORLEY, AND WILLIAM A. MORLEY. SUBPOENA FOR SAMUEL E. MORLEY LEFT WITH HIS WIFE AT RESIDENCE. SUBPOENA FOR HARRY HELLER LEFT WITH HIS BROTHER AT RESIDENCE. IF. U. S. ATTORNEY MIAMI, DESIRES PERSONAL SERVICE ON LATTER TWO WITNESSES SUGGEST HE FORWARD NEW SUBPOENAS TO U. S. MARSHAL, TRENTON, NEW JERSEY. FURNISHING SAME ADDRESSES AS PREVIOUSLY AND REQUESTING PERSONAL SERVICE WITNESS GREGORY CODOMO DESIRES TRAVELLING EXPENSES TO PROCEED MIAMI, THEREFORE YOU SHOULD REQUEST U. S. ATTORNEY, MIAMI TO WIRE U. S. MARSHAL TRENTON THAT CODOMO IS NECESSARY WITNESS AND THAT HE RECOMMEND ADVANCEMENT OF TRAVEL EXPENSE TO CODOMO.

DEVEREAUX

END

CC - BUREAU ✓
CC - CINCINNATI.

RECORDED

7-576-14069	
FEDERAL BUREAU OF INVESTIGATION	
MAY 13 1937 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

[Signature]
Approved: _____
Special Agent in Charge

Sent _____ M Per _____

**Federal Bureau of Investigation
United States Department of Justice**

800 Joseph Vance Building,
Seattle, Washington,

April 29, 1937.

PERSONAL AND CONFIDENTIAL:

Director,
Federal Bureau of Investigation,
Washington, D. C.

Dear Sir:

Re: BREXID

Reference is made to Bureau letter dated April 14, 1937, serial number 7-576, advising that the trial of Joseph M. Adams and Henry Duke Randall on the charge of having harbored Alvin Karpis in Miami, Florida will come on for trial at that point on June 7, 1937 and requesting that a memorandum be submitted to the Bureau setting forth in detail as much as possible the investigative activities of this Agent and Special Agent C. O. Hurt, primarily as to surveillance conducted of the El Comodoro Hotel and secondarily as to the residence of these Agents at other points in Miami, Florida and vicinity and investigation at that point.

On November 18, 1934 at 3:10 A.M. the writer, in company with the late Inspector S. P. Cowley and late Special Agent H. E. Hollis and Special Agent C. O. Hurt, arrived in Miami, Florida from Chicago, Illinois by chartered plane and were met at the airport by Special Agent in Charge J. H. Hansen and Special Agent Roger Main in a rented car. Proceeding to the city Agent Hurt and the writer registered at the Columbus Hotel while Inspector Cowley and Agent Hollis obtained quarters at the Hotel Alcazar or Everglades Hotel.

RECORDED & INDEXED

7-576-14070

After sleeping until about noon, November 18, 1934 Agents met Inspector Cowley at the Alcazar Hotel for conference. It is my recollection that I conducted investigations until late the afternoon at various hospitals in Miami, Florida for a record of any registration made for the approaching confinement of Dolores Delaney, paramour of Alvin Karpis, who was at that time in a pregnant condition. In this connection it is recalled that a memorandum for Inspector Cowley was prepared in his, Inspector Cowley's, room by the writer and if same was incorporated in a report the date of this investigation may be definitely established. Later the same evening the writer drove Inspector Cowley and Agents Hollis and Hurt to a point a few blocks from the home of J. C. Knight, 2467 5th Street, Southeast, Miami, to which place Randall had been followed by other Agents. Karpis' Ford Coupe, which Randall drove, was observed in the driveway at the above address. To the best of my recollection Agent Hurt and myself took up a surveillance of this Ford Coupe later the same evening just before dark and after it had returned to the El Comodoro Hotel and was parked in front of that place. This surveillance was maintained until sometime after midnight and until after Randall, whose room could also be observed from Agents' position, had retired for the night.

TAMM ONE

copy for
Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Jones
Mr. Quinn
Mr. Nease
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Winterrowd
Miss Gandy

To the best of Agent's recollection he and Agent Hurt on November 19, 1934, from a rented car maintained a surveillance of the activities of Duke Randall and Gregory Codomo, parking the car on the streets at various places near the ElComodoro Hotel. Codomo and Randall spent considerable time during the day of November 19, 1934 cleaning and polishing the 1934 V-8 Ford Coupe belonging to Karpis and being driven by Randall. They also were occupied in general tinkering around with the Model "A" Ford Cabriolet, which was driven by Codomo and which bore New Jersey license plates. Both of these automobiles were at that time parked in the parking lot directly in the rear of the ElComodoro Hotel. To the best of Agent's recollection neither he nor Agent Hurt entered the hotel that day, however, did walk by the hotel several times to observe Randall and Codomo while they were sitting in the lobby.

Upon instructions of Inspector Cowley the writer and Agent Hurt checked into the ElComodoro Hotel during the afternoon or night of November 19, 1934 for the purpose of observing the activities of Randall and Codomo. Agents were to be under cover and were instructed not to loiter about the hotel or lobby, but were to appear as tourists and to make such observations as possible while entering and leaving the hotel at various times of the day upon other leads. No particular hours were spent in maintaining a surveillance of the hotel or guests following the registration of Agents at the ElComodoro. Regarding the exact time of Agents' arrival and registration at the ElComodoro Hotel on November 19, 1934 Agent believes that he and Agent Hurt checked out of the Columbus Hotel late in the evening of this date. The time of Agents' departure from the Columbus Hotel as shown on the records of that hotel would establish within a few minutes the time of Agents' arrival and registration at the ElComodoro Hotel, inasmuch as Agents proceeded directly to the ElComodoro from the Columbus. Agents were assigned a room on the 11th floor, the number of which is not recalled, but which was located on the North side of the hall and about the second room from the rear fire escape. Either on the morning of November 20, 1934 or November 21, 1934 it is my recollection that after observing the hotel clerk, one Mr. L. E. Gray, to be a reliable appearing man, Agents contacted Inspector Cowley and were instructed to interview Mr. Gray concerning the identity and background of Randall and Codomo.

Agents interviewed Mr. Gray in their room in connection with his knowledge of Randall and Codomo and obtained information concerning their relationship with Joe Adams as previously reported. It is recalled that Agents informed Gray of their official capacity at that time. However, no mention was made to him of the purpose of the interview concerning Randall and Codomo or their connection with the Barker - Karpis Gang. The writer does not recall that any photographs of members of this or any other gang were at that time exhibited to Mr. Gray. The first occasion Agent

recalls upon which Gray was interviewed by the writer concerning the Barker-Karpis Gang and their photographs exhibited to him was on January 16, 1935, immediately after the shooting of Fred and "Ma" Barker at Oklawaha, Florida.

On November 21, 1934 upon instructions of Inspector Cowley Agents began a surveillance of Miami Beach, the beach proper and Curley's Steak House, a restaurant located on Miami Beach where it had been previously reported members of the Barker - Karpis Gang had eaten and frequented. To the best of Agent's recollection no surveillance of Randall or Codomo or the ElComodoro Hotel was conducted on this date other than what would be noted in leaving the hotel, which in this instance was nothing of interest. Due to the fact that Agents were instructed by Inspector Cowley to not become conspicuous around the ElComodoro Hotel and in order that they might be near places on Miami Beach likely to be frequented by the gang members and to contact other informants, Agents obtained a room at the LaSalle Hotel, 844 Collins Avenue, Miami Beach, Florida and to the best recollection of the writer moved to this place from the ElComodoro Hotel before noon of November 21st. With reference to the exact date of this move Agent has heretofore been of the impression that he and Agent Hurt remained at the ElComodoro Hotel until November 23, 1934. However, a photostatic copy of Agents memorandum for the file dated November 21, 1934 furnished with Bureau letter of reference, reflects that this move occurred on that date. The afternoon of November 21st, 1934 was spent in interviewing contacts at Fort Lauderdale and vicinity as reflected by above mentioned memorandum. Upon the departure from Miami, Florida of Inspector Cowley, Agents were instructed to remain in Miami, Florida for the purpose of contacting various former acquaintances in Miami and vicinity, who might have knowledge of the whereabouts of members of the Barker - Karpis Gang. In view of these instructions no further surveillance of the ElComodoro Hotel or of Randall and Codomo during the period of Agent's stay in Miami, Florida, was maintained, except to drive by the hotel at irregular dates and intervals to see if their automobiles were still there and some night surveillance of Randall and Codomo during the dog races at the Biscayne Kennel Club on which occasions nothing of interest was noted.

The writer does not recall that either Agent Hurt or himself returned to the ElComodoro Hotel from the time Agents checked out on November 21, 1934 about noon, until the date of Agents' departure from Miami, Florida on December 5, 1934.

To the best recollection of this Agent he and Agent Hurt remained in the LaSalle Hotel, 844 Collins Avenue, Miami Beach for one week from November 21, 1934 to November 28th or 29th, 1934, then moving to 236 N. E. 28th Street, Miami, Florida, apartment 11, where Agents resided until leaving Miami for San Francisco, California about 8:00 P.M. on December 5, 1934.

Director

4-29-37

Details of investigations conducted from November 21, 1934 until Agent's departure from Miami on December 5, 1934 are set forth in memoranda directed to the Chicago office, photostatic copies of which were enclosed with Bureau letters of reference to this agent, and therefore are not being dealt with herein.

From a check of dates of the residence of various Barker - Karpis Gang members in the ElComodoro Hotel as set forth in Bureau letter of reference with the dates and time this agent was in the same hotel it appears that Agent was not a resident therein or conducted surveillance of that place during the period any of the gang members were guests, except that Nathaniel Heller, who it is noted was not known as a gang member at that time, had resided in the hotel from November 14, 1934 until checking out on November 20, 1934.

Very truly yours,

C. G. Campbell
C. G. CAMPBELL
Special Agent.

CGC:Br

Federal Bureau of Investigation

U. S. Department of Justice

1300 Biscayne Building

Miami, Florida

May 6, 1937.

Director
Federal Bureau of Investigation
Washington, D. C.

RE: BREKID.

Dear Sir:

Reference is made to Bureau letter dated April 17, 1937, (7-576), in which it was instructed that every assistance possible be rendered the office of the United States Marshal at Miami, Florida, in locating witnesses for service of subpoenas in connection with the forthcoming trial of Joseph H. Adams and Henry "Duke" Randall on June 7, 1937.

You are advised that this office has cooperated with the office of the United States Marshal here to this end, and recent advice from the office of the United States Attorney is that all subpoenas for witnesses in this district have been served.

You are advised, however, that service has not as yet been effected on a number of witnesses in other districts. Tele-
typic contact was had on May 5, 1937, with the Bureau offices at Knoxville, Newark and Cleveland, requesting the assistance of those divisions in effecting service of the subpoenas in question. It was ascertained telegraphically on the same date from the San Francisco office that service had been made with respect to Mr. and Mrs. L. W. Thomas.

It has been ascertained that the office of the United States Attorney at Miami, Florida, is keeping the Department fully advised concerning the service of these subpoenas, and this office is working closely in this matter with the office of the United States Attorney.

Very truly yours,

R. L. Shivers
R. L. Shivers
Special Agent in Charge.

RECORDED

7-576-14071

SKM:C

MAY 6 1937

Cc: Cincinnati.

one BROD.

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DAY LETTER	DEFERRED CABLE
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NIGHT LETTER	LETTER
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THE INTERNATIONAL SYSTEM

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Send the following message, subject to the terms on back hereof, which are hereby agreed to

Form 1

KNOXVILLE, TENN. 5/6/37 4:20 PM 7-10 RBH/BS

R L SHIVERS
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
1300 BISCAYNE BUILDING
MIAMI FLORIDA

BREKID SUBPOENAS FOR HARRY COOK ROY ARP MTOWAH TENNESSEE SERVED BY USMARSHAL CHATTANOOGA
DOCTOR PA NICHOLS NOW LOCATED KNOXVILLE WILL BE SERVED TOMORROW SUBPOENA FOR FRANK JENNINGS
NOW LOCATED ROME GEORGIA CARE JENNINGS FUNERAL PARLOR RETURNED HONEST BY USMARSHAL TO
USCLERK AT MIAMI

Charge Gov. Rate
Official Business
407 Hamilton National Bank Bldg.
Knoxville, Tenn.

RECORDED
&
INDEXED

7-576-14072
FEDERAL BUREAU OF INVESTIGATION
MAY 8 1937 A.M.
U. S. DEPARTMENT OF JUSTICE
ONE 1700

Cd - Bureau

7-1000.
See 16-5-37

Laboratory Report

Case: BREXID

Number: 7-576-14073

Specimens:

7-576-14073 K 6 One letter consisting of one sheet which reads: "Dear Greg.
Received your letter---" and one envelope postmarked Miami, Fla.
May 6 1937 1 P.M. in the known handwriting of Duke Randall.

Examination requested by: New Jersey, Newark

Date received: 5-10-37 (3:00 PM hr)

Examination requested: Document

Result of examination:

Examination by: Pickering #1

SPECIAL DELIVERY.

Identi

for *Ho*
Quest Q12 D S Mr Cive at Re
Known Du D S Mr Cive & Re R
K6 for Ho
K1

Identi

COPIES DESTROYED
20.5 MAR 25 1965

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5/17/37
SEP

Federal Bureau of Investigation
United States Department of Justice
936 Raymond-Commerce Building,
Newark, New Jersey.

May 7, 1937.

*Copy and Specimens Retained in Laboratory
Jacking - Blackburn 3/19/37*
Just
SPECIAL DELIVERY

Director,
Federal Bureau of Investigation,
Washington, D. C.

RE: ^OGEORGE TIMINEY; DR. JOSEPH P.
MORAN, with aliases - FUGITIVE,
I. O. #1232, et al.; EDWARD
GEORGE BREMER - Victim; Kidnaping;
Obstruction of Justice; Harboring
of Fugitives; National Firearms Act.

Dear Sir:

Reference is made to your letter of April 30, 1937,
(7-576) requesting that this Division secure, if possible, hand-
writing specimens of Henry Duke Randall, in order that such may
be compared with handwriting notations in possession of the Bureau
which are believed to have been made by Randall.

On May 5, 1937, Special Agent J. A. Murphy, of this
office, contacted Gregory I. Codomo at his place of business, 91
Washington Avenue, Nutley, New Jersey, and was informed by Codomo
that he does not have any of Randall's handwriting. However, at
Agent Murphy's suggestion, Codomo wrote a letter to Duke Randall,
care of the El Comodoro Hotel, Miami, Florida, advising him that
he had just received a subpoena to go to Miami and asking what
it was all about. This letter was sent air mail and on May 7,
1937, Gregory Codomo received a reply from Duke Randall on the
stationery of the El Comodoro Hotel at Miami, Florida. This
letter is dated May 6, 1937 and is written in ink and signed
"Duke". It reads as follows:

RECORDED
&
INDEXED

7-576-14073

ENCL

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20 MAR 25 1965
28

Handwritten signatures and initials

"Dear Greg

Received your letter and was glad to hear from you again. In regards to the ticket would advise you to wait until you hear from me as there may be a change. Will wire you as soon as I get definite information, which will give you ample time to get here. Regards to all.

(Signed) Duke."

This letter and the accompanying envelope, which bears the postmark of Miami, Florida, May 6, 1937, 1 P. M., is transmitted herewith to the Bureau in order that it may be used for comparison purposes.

For the Bureau's information, Gregory Codomo appeared to be quite cooperative as is evidenced by the fact that he willingly wrote to Randall for the purpose of securing specimens of his handwriting for the Bureau's purposes. He readily stated that this is Duke Randall's own handwriting and that it is easily identified by him as such. He will be perfectly willing to testify at any time that this letter and envelope were written by Duke Randall. As will be set forth in report form, Codomo desires that if it becomes necessary to require his testimony as to the handwriting on enclosed letter and envelope, it should be brought out that Agent Murphy called upon Codomo on May 7, 1937 and asked him at that time if he had any letters from Duke Randall bearing the latter's handwriting and that at that time Codomo displayed the enclosed letter and envelope and turned it over to the Agent.

Agent Murphy has informed me that he was distinctly impressed with the fact that Codomo appears to be a very willing and cooperative witness for the Government.

Very truly yours,

W. S. Devereaux
W. S. DEVEREAUX,
Special Agent in Charge.

JAM:ML

7-4

CC-Cincinnati

CC-New York

CC-Miami

Enc.-1

[Handwritten signature/initials]

Kins: CJ
7-576

May 6, 1937.

MEMORANDUM FOR MR. COFFEY.

RE: GEORGE TIMINEY; DR. JOSEPH P.
BORAN, with aliases - FUGITIVE,
I. O. #1232, et al; EDWARD GEORGE
BREMER - Victim; Kidnaping; Ob-
struction of Justice; Harboring of
Fugitives; National Firearms Act

There are in your possession at the present time two let-
ters of Joseph H. Adams directed to Duke Randall, which appear to be
in the handwriting of Adams. One letter is dated August 13, 1934 on
the stationery of the Biscayne Kennel Club, Incorporated, which let-
ter commences:

"Dear friend Duke:

Your letters received - - - - -."

This letter was signed:

"As ever,
Joe."

RECORDED

Joe."

The other letter is without date but bears the same letter-
head and commences:

"Dear friend Duke:

Please pardon my delay - - - - -."

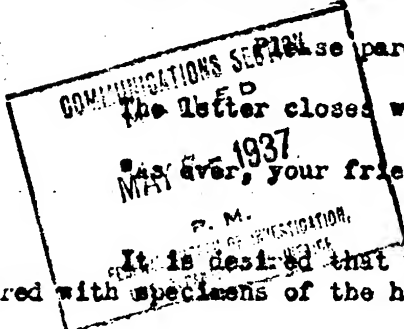
The letter closes with the following language:

"As ever, your friend

Joe."

It is desired that the handwriting in these letters be com-
pared with specimens of the handwriting of Joseph H. Adams which were

7-576-14074	
FEDERAL BUREAU OF INVESTIGATION	
MAY 8 1937 A. M.	
U. S. DEPARTMENT OF JUSTICE	
FILE	KIS



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on MAR 25 1965

5/6/37.

used to make the handwriting analysis that was reported in your memorandum to Mr. Nathan dated April 24, 1937.

It is requested that this matter be expedited as much as possible so that the Investigative Unit may be advised of the results of this analysis in the very near future.

Very truly yours,

John Edgar Hoover,
Director.

May 6, 1937.

Memo for Mr. Tamm.

I told Mr. Carr over the phone today that Dolores Delaney had refused to testify. He said that he would therefore bring her down to Miami anyway, and try to make her a court witness.

K.R. McIntire.

RECORDED
&
INDEXED.

7-576-14075	
FEDERAL BUREAU OF INVESTIGATION	
MAY 10 1937 A.M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

Division of Investigation

U. S. Department of Justice
404 New York Building
Saint Paul, Minnesota
May 6, 1937

7-30

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

(BREKID

During my interview with Dolores DeLaney at the Federal Detention Farm, Milan, Michigan, May 4, 1937, she made the allegation that shortly after she was taken into custody in Atlantic City at the time that Campbell and Karpis escaped, she was taken to the police station in Philadelphia. At the time of her arrival at the station she stated she had an envelope containing numerous chip diamonds. She stated that she was interviewed there by Special Agents of this Bureau, who not only kept lifting up her chin in an effort to induce her to talk, and which she considered very distasteful because of her physical condition, but that they also took the envelope containing the diamonds.

Upon pressing her on this point she admitted that it was not the Agents of the Bureau who molested her in any way, and that they were not the ones who took the envelope containing the diamonds from her, but plain clothes members of the Philadelphia Police Department. It appears that Dolores DeLaney has probably made this charge on other occasions regarding the actions of the Agents, and for that reason her admission that it was not the Agents, is now being reported.

Reference is made to Inspector E. J. Connelley's letter from the New York Office addressed to the Cleveland and Detroit Offices on April 19, 1937, which refers to a letter from Dolores DeLaney of April 15, 1937 wherein she inquired regarding the disposition of clothes and other personal property at Cleveland and Miami. When Dolores was interviewed by me on May 4, 1937 she was advised that any inquiry regarding the \$1,000 bill which was left behind by her and Karpis at Miami should be directed to the United States Marshal at Jacksonville.

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20.6 MAR 25 1965

RECORDED
&
INDEXED.

7-576-14076

V. *Eaf*

Change made to letter dated June 10, 1937

She was also informed that any inquiries as to the property she abandoned in her flight from Cleveland should properly be directed to the landlord of the place at which they resided, or to Art/Hildebrandt or other persons who assisted her and Karpis in securing a residence there. She was also advised that if any of her personal effects were taken by the Cleveland Police Department, any inquiries as to the disposition should be made of the Cleveland Police Department.

Very truly yours,



C. W. STEIN
Special Agent in Charge

CWS:ACF

cc New York
Philadelphia
Detroit
Oklahoma City
Cleveland
Chicago
St. Paul

LMC:RD
7-576-14676

RECORDED

June 1, 1937

~~7-576~~

Special Agent in Charge,
Philadelphia, Pennsylvania.

Re: GEORGE TIMINEX;
DR. JOSEPH P. MORAN, with aliases,
Fugitive, I.O. #1232; ET AL;
EDWARD GEORGE BREMER, Victim;
KIDNAPING; HARBORING OF FUGITIVES;
OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT.

Dear Sir:

During a recent interview with Dolores Delaney at the Federal Detention Farm, Milan, Michigan she made the statement to the Special Agent who interviewed her that when she was taken into custody following the escape of Campbell and Karpis at Atlantic City, New Jersey she was taken to the police station in Philadelphia; that at the time of her arrival at the station she had an envelope containing numerous chip diamonds; and that Special Agents of the Bureau took possession of the envelope containing these diamonds. Upon being pressed on this point she admitted that it was not the Agents of the Bureau who took the envelope containing the diamonds from her, but plain-clothes members of the Philadelphia Police Department.

In this connection reference is made to the report of Special Agent J. R. Sharp dated at Philadelphia, Pennsylvania, February 5, 1935 outlining an interview with Dolores Delaney following her arrest at Atlantic City. On page 23 of this report it is indicated that numerous articles of clothing and baggage were left behind by the fugitives, and that the clothing and personal effects of Winona Burdette and Dolores Delaney were turned over to the United States Marshal after the release of these subjects to his custody.

It is desired that the records of your office be carefully and promptly checked with reference to any information pertain-

Mr. Nathan
Mr. Tolson
Mr. Clegg
Mr. Coffey
Mr. Cowley
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Schilder

1 ml

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COMMUNICATIONS SECTION
JUN - 2 1937
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

COPIES DESTROYED
20 6 MAR 25 1965

Eos

SAC-Philadelphia

-2-

6-1-37

ing to the alleged chip diamonds referred to by Dolores Delaney, and as to their disposition in case she had such diamonds in her possession at the time of her arrest.

Very truly yours,

John Edgar Hoover,
Director.

cc-St. Paul

Post Office Box 812

Chicago, Illinois

May 8, 1937

Special Agent in Charge
Little Rock, Arkansas

Dear Sir

Re: BREKID

With reference to your letter of April 15, 1937, I desire to advise that photographs of Frank Nash and Francis Keating are now available and I am enclosing herewith five copies of each.

Very truly yours

D. M. LADD
Special Agent in Charge

DIVISION ONE
RECEIVED

MAY 10 11 5:31

RECEIVED
FEDERAL BUREAU OF
INVESTIGATION
U. S. DEPT. OF JUSTICE
CO-RECORD

RECORDED
&
INDEXED

7-576-14077	
FEDERAL BUREAU OF INVESTIGATION	
MAY 8 1937 P.M.	
U. S. DEPT. OF JUSTICE	
ONE	6

**Federal Bureau of Investigation
United States Department of Justice**

1448 Standard Building
Cleveland, Ohio

May 7, 1937

Director
Federal Bureau of Investigation
Washington, D. C.

Re: BREKID

Dear Sir:

Immediately at the conclusion of the telephone conversation the writer had with Mr. Foxworth of the Bureau at 10:15 A.M. May 7, 1937, Mr. E. B. Freed, United States Attorney at Cleveland, Ohio, was advised that inasmuch as Inspector E. J. Connelly was under subpoena as a witness in a case now on trial, and because of the fact that Special Agents E. J. Wynn and A. Paul Kitchin were presently engaged on an important investigation the termination of which could not be forecast at the present time, it was not possible to indicate the probable date that the inspector and agents mentioned would be available to assist further on the harboring cases.

Mr. Freed indicated that he did not know what to do with the Grand Jury as he could not do anything without the assistance of the personnel mentioned, in that the witnesses would have to be reinterviewed.

The writer indicated to Mr. Freed that the personnel mentioned were the only ones who knew the complete facts in the case.

It was mentioned by Mr. Freed that the statute was beginning to run on certain of the offenses. The writer stated to Mr. Freed that the statute had already run on certain of the offenses, whereupon Mr. Freed related that the statute had not run on the offenses on which he was contemplating indicting the subjects involved.

Mr. Freed was advised that possibly during the early or middle part of next week it might be possible to determine the probable date Special Agent E. J. Wynn would be available to assist further in the harboring cases.

The Bureau is respectfully requested to advise sometime during the week of May 10, 1937 as to the probable date Special Agent E. J. Wynn will be available to assist in the preparation of the harboring cases for trial.

Very truly yours,
J. P. MacFarland
Special Agent in Charge

JPL:rh

7-576-14078

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CINCINNATI

FILE NO. 7-30

REPORT MADE AT St. Paul, Minnesota	DATE WHEN MADE 5-6-37	PERIOD FOR WHICH MADE 5/3, 5, 6/37	REPORT MADE BY C. W. STEIN
TITLE GEORGE TIMINEY, with aliases DR. JOSEPH P. MORAN, with aliases - FUGITIVE I.O. # 1232; ET AL EDWARD GEORGE BREMER - Victim			CHARACTER OF CASE KIDNAPING OBSTRUCTION OF JUSTICE HARBORING OF FUGITIVES NATIONAL FIREARMS ACT
SYNOPSIS OF FACTS: <p style="margin-left: 40px;">DOLORES DeLANEY, Federal Detention Farm, Milan, Michigan, refuses to appear as witness against JOE ADAMS, DUKE RANDALL, or anyone else. Admits signed statement given in Ramsey County Jail, St. Paul, Minn., 1-22-36, to Special Agents D. P. Sullivan and J. L. Madala substantially correct account of her travels and stay in Miami and Cuba, but denies identifying photo of DUKE RANDALL as person who was employed at dog track in Miami and who assisted her and WYNONA BURDETTE in leaving Miami after FRED and MA BARKER were killed. Not apprehensive of prosecution at Cleveland, Ohio, for harboring.</p> <p style="text-align: center;">P.</p> <p>REFERENCE: Report of Special Agent John L. Madala, Chicago, 2-6-36.</p> <p>DETAILS:</p> <p>With prior Bureau approval, on May 3, 1937, accompanied by MRS. HELEN DeLANEY, also known as MRS. HELEN SETZER, 1558 East Seventh Street, St. Paul, Minnesota, mother of DOLORES DeLANEY, Agent proceeded to the Federal Detention Farm at Milan, Michigan, where DOLORES DeLANEY was interviewed from 11:30 A.M. until 3:30 P.M. on May 4, 1937, part of the time in the presence of her mother and the remainder of the time alone. Prior to the departure of Agent from St. Paul, after conferring with MRS. DeLANEY, she stated that it was</p>			
APPROVED AND FORWARDED: <i>C. W. Stein</i>		SPECIAL AGENT IN CHARGE	
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3 - Bureau 2 - Cincinnati 3 - Cleveland (1-USA, Cleveland) 3 - Miami (1-USA, Jacksonville) 2 - Detroit 1 - St. Paul 1 - New York 1 - Oklahoma City CWS:ACF		7-1571-1407 MAY 10 1937 <i>cc to Charles Carr 5-12</i>	

her wish and would be her recommendation that DOLORES assist the Government in every way possible, since her associations with KARPIS and his mob had resulted only in grief to all parties concerned.

In regard to the signed statement that DOLORES gave to Special Agents D. P. Sullivan and J. L. Madala in the Ramsey County Jail at St. Paul, Minnesota, January 22, 1936, as set out in the reference report, DOLORES stated that it was substantially correct but that she never ascertained the identity of DUKE RANDALL and could not truthfully say that he was the person who telephonically inquired for RAY GREEN at 3:00 P.M. on January 16, 1935, and told them to leave Miami immediately. She also admitted that she and WYNONA BURDETTE drove to the race track where the same individual was employed that same evening, and that this individual later met her, WYNONA BURDETTE, HARRY CAMPBELL, and ALVIN KARPIS. She also advised that this same individual was the person who took her and WYNONA to the Ti-Miami Hotel that evening and introduced them to the manager as his sisters and requested permission for them to occupy his room that night. DOLORES denied that she identified the photograph of DUKE RANDALL at St. Paul as this person who made the arrangements. It was obvious in this interview, however, that DOLORES was lying. She stated that she had given the above mentioned signed statement chiefly because she believed that DUKE RANDALL was responsible for the notification given to the police at Atlantic City of KARPIS and her presence, together with HARRY CAMPBELL and WYNONA BURDETTE; that she was also very angry because JOE ADAMS had appeared in St. Paul and had testified against CASSIUS McDONALD, whom she claimed is entirely innocent. She stated that after returning to the institution she re-considered her statements and decided that she would not testify against anyone at any time or any place. She expressed the typical philosophy of gangland, stating that although she has a great hatred for JOE ADAMS, for a reason which she would not divulge, she would refuse to testify against him. She stated that if it were possible she would kill him with a gun for what he has done. She would not enlarge on that assertion.

DOLORES stated that according to her calculations she has about eighteen months left to serve before she can be released, and that it is her intention to "do this time" without turning "rat". When informed of the possibility of her being indicted at Cleveland, Ohio, on a harboring charge, she said, "Let the Government go ahead and indict me. I can do that time too".

Although MRS. DeLANEY pleaded and cried with DOLORES to assist the Government so that she might be given some consideration for parole if the Board should listen to her application, she became very resentful and told her mother that if she continued to persuade her to testify for the Government she, DOLORES, might as well go back upstairs to her room. DOLORES expressed great admiration for MA BARKER, stating that her actions typified true mother love, since she died resisting arrest and defending her son FRED from the officers.

The interview was then terminated and MRS. DeLANEY stated that her son BOB DeLANEY, Crittendon Hotel, Chicago, had always been very close to DOLORES and that she planned to have BOB visit DOLORES within the near future to see if he can change DOLORES' attitude. However, it is not believed that further interviews by anyone will be successful in inducing DOLORES to testify as to the facts in Miami.

PENDING

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CINCINNATI, OHIO

FILE NO. 7-35

REPORT MADE AT DALLAS, TEXAS	DATE WHEN MADE 5-5-37	PERIOD FOR WHICH MADE 4-26 & 27-37	REPORT MADE BY R. G. DANNER
TITLE GEORGE TIMINEX; DR. JOSEPH P. MORAN, w.a.-FUGITIVE - I.O. #1232; ET AL. EDWARD GEORGE BREMER - Victim			CHARACTER OF CASE KIDNAPING - OBSTRUCTION OF JUSTICE HARBORING OF FUGITIVES - NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS: George "Burrhead" Keady located at Borger, Texas, where he is employed at the Stag Bar; Keady denies any association with Milton Lett at any time; claims he has no contacts in southern Oklahoma or northern Texas.</p> <p style="text-align: center;">P.</p> <p>REFERENCE: Oklahoma City Division letter to the Dallas Field office, dated 4-13-37.</p> <p>DETAILS:</p> <p style="padding-left: 40px;">At Borger, Texas.</p> <p style="padding-left: 40px;">Due to the fact that there is no town of Rogers in Hutchinson County, Texas, inquiry was made at Borger relative to ascertaining whether there is a Stag Bar in this town. J. E. Morris, Postmaster, advised that there was a Stag Bar in Borger, which place is a wide-open saloon and gambling joint. After consulting his records, however, Morris advised that he had no G. H. Keady listed as receiving mail through the local Post Office. Inquiry was also made at this source relative to Milton Lett, which likewise produced negative results.</p> <p style="padding-left: 40px;">W. H. Bates, Chief of Police was contacted and in general conversation Agent inquired if Bates was acquainted with "Burrhead" Keady. Bates stated that he knew Keady well and added that "while he knew Keady had a criminal record", he considered him all right insofar as his activities in Borger were concerned. Chief Bates then went on to state that in a recent</p>			
APPROVED AND FORWARDED: <i>F. J. Beary</i> SPECIAL AGENT IN CHARGE		DO NOT WRITE IN THESE SPACES 7 1576 14080 MAY 10 1937	
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election held at Borger his opponents had conducted a campaign calculated to bring to light the fact that numerous saloons and gambling establishments were running without curb in Borger. He stated that his opponents had attempted to take photographs of the interior of various places there in Borger and that Keady had refused entrance to the Stag Bar and had threatened to smash their cameras. He stated that Keady had always cooperated with him whenever called upon. Chief Bates further advised that Claude Upton, who holds position as Director in one of the local banks and who deals in beer, was a very close friend of Keady and that Keady stayed at Upton's house. Chief Bates also stated that the Stag Bar was owned by Charlie Case who was an acquaintance of long standing with Bates.

Both Upton and Case have been in Borger and vicinity for a number of years and it is not thought likely that either of these individuals would be identical with Milton Lett. Chief Bates stated that he had never heard the name of Milton Lett and did not believe that he had ever been in that town.

At Agent's request, Bates called Keady to the Police Department for purpose of interview. Inasmuch as the Dallas office is not in possession at this time of sufficient information concerning the developments in this case, a more or less general interview was had with Keady.

Keady stated that he knows Ollie Orsendorf and has known him for some thirty years. Keady stated that he was fairly well associated with Orsendorf at the time the dog tracks opened in Tulsa, but that in the last seven or eight years he has had little to do with this individual other than to speak to him on the streets of Tulsa. The writer evidenced an interest in dog racing and inquired as to Orsendorf's farm but Keady stated that he had never been out to the place and did not know just what kind of a set-up Orsendorf had there.

He further advised that he knew Alvin Karpis, Harry Campbell, Doc, Fred and Ma Barker, Fred Hunter and Sam Coker. Keady stated, in fact, he knew every "big shot" criminal who has ever been in the State of Oklahoma. He pointed out that he has been a gambler for many years and that this type of person often came into contact with him and his business. He hastened to add that he had learned his lesson years ago and that other than gambling he did not indulge in any unlawful activities.

With reference to Milton Lett, Keady stated that he knew the individual but had never had any use for him, as he always considered him a "big jelly bean". He stated that Lett had always tried to get in with the Karpis and Barker crowd and had hung around them considerably but that he did not know that Lett had ever taken part in any of their various exploits. He stated that the last time he had seen Lett was in the summer of 1935, at which time Lett came to him in Tulsa and inquired

as to how he could get in touch with Harry Campbell's family. Keady stated that he did not know whether Lett was trying to locate Harry Campbell through the Campbell family or whether he was taking a message from Campbell to his folks.

He advised that Joe Anderson, Kansas State Highway Patrolman, knows Lett well and all of his background and that he could probably furnish valuable information in locating Lett.

Keady professed to know no one in Denison, Texas. He stated that he did not even know where the place is located. Agent pointed it out on the map and Keady advised that he probably had passed through there on his way to Dallas but that he had never stopped and that he knew no one in Denison. He further advised that he knew no one in Southern Oklahoma and that his activities had been centered around Tulsa and in recent years Dallas, Texas. Near the end of the interview Keady stated that he had no doubt that some one had been talking to Bureau Agents and had accused him of harboring fugitives. He said that he did not consider this unusual as he had a number of enemies who would be glad to put him on "the spot".

He stated that he would be in Borger for an indefinite period and that he would be available for any future interviews, which the Bureau might care to have with him.

A description of Keady as obtained by observation is as follows:

Name	GEORGE "Burrhead" KEADY
Age	50 to 55 years
Height	5 ft 10 inches
Weight	175 lbs
Eyes	Blue-grey
Complexion	Sallow
Peculiarities	Face rough and pock-marked; thick lower lip; flat nose; wart on right side of nose.
Nationality	Half Indian

No leads are being set out for the Kansas City Division to interview Joe Anderson, State Highway Patrolman inasmuch as it is not known whether this information is already in the possession of the office of origin.

This case will be kept pending in the Dallas Division and it is requested that, if further interviews are desired with "Burrhead" Keady, the Dallas Division be furnished the necessary information relative to questioning this individual.

P E N D I N G

- 3 -

Federal Bureau of Investigation
United States Department of Justice

P. O. Drawer V, Plaza Station
Saint Louis, Missouri
May 7, 1937.

Director,
Federal Bureau of Investigation,
Washington, D. C.

GEORGE TIMINEY; DR. JOSEPH P. MORAN,
with aliases--FUGITIVE, I. O. 1232, etal;
EDWARD GEORGE BREMER--VICTIM. Kidnaping;
Obstruction of Justice; Harboring of
Fugitives; National Firearms Act.

Dear Sir:

Reference is made to Bureau letter dated May 4, 1937 (7-576)
wherein it is stated that former Special Agent J. R. Sharp will be a
necessary witness in the trial of Henry Duke Randall and Joseph H.
Adams at Miami, Florida, which trial will commence on June 7, 1937.

It has been ascertained from Mr. C. E. Hoiles, of Greenville,
Illinois, who was formerly Mr. Sharp's law partner, that Mr. Sharp is
now residing with his father, Mr. C. J. Sharp, at 3110 Greist Av.,
Cincinnati, Ohio.

It is requested that the Cincinnati office immediately advise
the Bureau and the Miami office whether Mr. J. R. Sharp will remain
at the Cincinnati address in order that a subpoena may be issued
calling for his appearance at Miami, Florida on or about June 7, 1937.

Very truly yours,

V. W. Peterson

V. W. PETERSON,
Special Agent in Charge

JSB:A
cc Cincinnati
cc Miami

7-45

RECORDED
&
INDEXED

7-576-14001	
MAY 1 1937	
DATE	FILE

Postal Telegraph

(THE MACKAY SYSTEM)

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	NIGHT CABLE LETTER
NIGHT LETTER	WEEK-END CABLE LETTER

Patrons should check class of service desired, otherwise message will be transmitted as a full-rate communication

ALL AMERICA
CABLES



COMMERCIAL
CABLES

RECEIVER'S NUMBER
ORDER
TIME FILED

Send the following Message, subject to the terms on back hereof, which are hereby agreed to

JHR:IST
Refer file
#7-33

San Francisco, California.
May 5, 1937.

R. L. Shivers,
Federal Bureau of Investigation,
U.S. Department of Justice,
1300 Biscayne Building,
Miami, Florida.

PREKID USM SANFRANCISCO SERVED SUBFOENAS L W AND GRACE/TOMAS SECOND INSTANT
LISTERMAN

CHARGE - Gov. Rate.

g.c. Bureau.

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7-576-14082

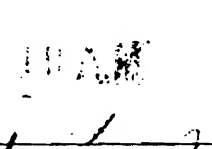
MAY 10 1937

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

N.Y. FILE NO. 7-120 MW

REPORT MADE AT NEW YORK CITY	DATE WHEN MADE 5/7/37	PERIOD FOR WHICH MADE 4/21-30/37 5/1/37	REPORT MADE BY H. C. LESLIE
TITLE GEORGE TIMINEY; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I.O.#1232, et al. EDWARD GEORGE BREMER - VICTIM.			CHARACTER OF CASE KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS:</p> <p>Inquiries concerning GEORGE RORKE developed his daughter, Nancy, was located in the Episcopalian Home, Washington, D.C. ALBERT WESSELS located, and served with subpoena. Mr. and Mrs. L. E. GRAY located at Asheville, N. C. HARRY HELLER located at Vermont Apts., Atlantic City, N. J. U. S. Deputy Marshal served man believed to be ANDREW GUARANTE with subpoena. Investigation developed man served was ALBERT GUARANTE. Albert Guarante states his brother, ANDREW, can be located in care of General Delivery in Miami, Fla. Tracing of mail to Albert Guarante bears return address - 5752 North Fairhill Street, Philadelphia, Pa.</p> <p style="text-align: center;">-P-</p> <p>REFERENCES: Report of Special Agent R. B. Graham, Trenton, N.J., 3/26/37. Bureau letter to New York Division, dated 4/17/37. Copy of Bureau letter to Charlotte Division, dated 4/17/37. Report of Special Agent J. W. Warnes, Buffalo, N.Y., 4/16/37. Telegram from Miami to New York Division, dated 4/22/37. Telegrams from New York to Miami Division, dated 4/26/37 and 4/27/37. Copy of letter from Charlotte to the Bureau, dated 4/22/37.</p>			
APPROVED AND FORWARDED: <i>H. C. Leslie</i>		SPECIAL AGENT IN CHARGE	
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3- Bureau 2- Cincinnati 1-Charlotte (Info.) 2- Miami 2-Washington Field 2- Philadelphia 1-Detroit 3- New York		7-576-1408 MAY 11 1937  COPIES DESTROYED 205 MAR 25 1965	

DETAILS:

Mr. DEAN BABBITT, President of the SQUATONE CO., was contacted by telephone at Elmsford, New York, where his company recently removed from New York City. Mr. BABBITT advised, concerning GEORGE G. RORKE, that RORKE had been connected with the Safe Cabinet Co. in Washington, D. C. in 1920 and as he recalls, he later located with the L. C. SMITH TYPEWRITER CO. in New York City. Mr. BABBITT stated he has not seen RORKE for a number of years, but heard several years ago that he had been connected with a shipment of arms to Ireland.

Mr. G. R. HAWES of Barrington Associates, Daily News Building, 42nd Street, New York City, stated he recalls RORKE having been a salesman for the Safe Cabinet Company in Washington, D. C., but that he has not seen RORKE for a number of years. Mr. HAWES furnished the name of Mr. H. S. WALCOTT of Do-More Chair Co., 300 Fourth Avenue, New York City.

Mr. H. S. WALCOTT was interviewed by the writer, and the results of this interview are set out in report of the writer dated March 19, 1937. Mr. WALCOTT at the time, could furnish no definite information concerning RORKE's present whereabouts.

Mr. BRITT, superintendent of the Emergency Shelter for Men and Boys, located at 69 St. Marks Place, New York City, which was previously located on Greene Street, New York City, was interviewed concerning his knowledge of RORKE. He stated that he first met RORKE in missionary work; that RORKE is a very well educated man, but that he is a very heavy drinker; that because of RORKE's education and ability he employed him as a secretary for about eighteen months, but finally had to dispose of his services because he was a habitual drinker. He stated that during the time RORKE was employed by him, he placed RORKE's daughter, NANCY RORKE, in a school in Garden City, Long Island, N. Y., and that RORKE's mother and wife later took the girl from the school to their home in Washington, D. C. Mrs. RORKE, the wife of GEORGE RORKE, later committed suicide because of her husband's behavior, and RORKE's mother died. Consequently, the girl was left alone and she was placed in the Episcopalian Home in Washington, D. C.

Mr. BRITT stated that RORKE had lived at the Good Will Home, Eagle Street, Newark, N. J., and that he had also been taken care of by the Salvation Army in New York City, or White Plains, New York.

Mr. BRITT further stated he had not heard anything of RORKE or his daughter NANCY for several years, but that he is of the opinion that NANCY RORKE can be traced through the Episcopalian Home in Washington, D. C., and that RORKE can be located through his daughter, NANCY.

The Salvation Army at White Plains, N. Y. was contacted by telephone, and advised that RORKE was not known; that they have no record of him.

Inquiries at the Salvation Army, 225 Bowery, New York City, developed that RORKE was known there several years ago; that his present whereabouts is unknown.

Special Agent B. F. MEEKINS of the New York Division contacted JOHN A. WESSELS, 913 Second Street, Peekskill, N. Y., and WILLIAM T. WESSELS, employed by W. T. THORNE FURNITURE COMPANY, White Plains, N. Y., father and brother, respectively, of ALBERT WESSELS, and learned from them that ALBERT WESSELS is employed by MAURICE L. CONDON CO. INC., Tree Surgeons, Tarrytown Road, White Plains, New York, and that he resides at 54 Jefferson Avenue, White Plains, New York.

ALBERT WESSELS' home and business addresses were furnished the U. S. Marshal, Southern District of New York, and WESSELS was personally served with a subpoena by the U. S. Marshal on April 26, 1937.

At the Chelsea Hotel, 23rd Street, New York City, headquarters for the Knott Hotel Chain of New York, inquiries were made for Mr. and Mrs. L. E. GRAY. It developed that Mr. GRAY was formerly Assistant Manager, Chelsea Hotel, New York City, and he left about three months ago; that his present address is Battery Park Hotel, Asheville, North Carolina.

Subsequent to the above inquiry, reference letter dated April 22, 1937, from the Charlotte Division to the Bureau, advised that Mr. and Mrs. GRAY had been served with subpoenas at the Battery Park Hotel, Asheville, N. C.

Inquiries about HARRY HELLER were made by the writer at the office of AL GREENSTONE, 145 West 45th Street, New York City, where it was learned that HARRY HELLER is presently located at his home, Vermont Apartments, Atlantic City, New Jersey.

The Miami Division was advised of the location of HELLER by telegram dated April 26, 1937, with the request that the U. S. Marshal at Trenton, N. J. be furnished with a subpoena for service on HELLER.

Agent contacted U. S. Marshal LINDSAY, Eastern District of New York, concerning ANDREW GUARANTE and was advised that U. S. Deputy Marshal MAE MAHER, had located ANDREW GUARANTE at the residence of his brother, ALBERT GUARANTE, 2808 -35th Street, Astoria, Long Island, N.Y. on April 25, 1937, and expected to effect service of subpoena on April 26, 1937.

On April 27, 1937, U. S. Deputy Marshal MAE MAHER advised agent that she had served ANDREW GUARANTE at 2808 -35th Street, Astoria, L. I., and that GUARANTE tore up the subpoena and stated she could not serve him, and then he denied that he was ANDREW GUARANTE.

On April 27, 1937, the Miami Division was advised by telegram that ANDREW GUARANTE had been served; that he tore up the subpoena, and it was suggested that the facts be submitted to the United States Attorney at Miami, Florida.

On April 29, 1937, Mr. K. McINTIRE of the Bureau telephonically requested that an affidavit be secured from MAE MAHER, U. S. Deputy Marshal, Eastern District of New York, concerning the service on ANDREW GUARANTE.

Miss MAHER furnished an affidavit in which she stated that on April 26, 1937, at 7:30 P. M., she entered the premises of 2808 -35th Street, Astoria, Long Island, N. Y. to serve ANDREW GUARANTE, as she had learned that a party by the name of GUARANTE lived in Apartment 1-M; that she talked with a man who advised that he was ANDREW GUARANTE, and he was served with a subpoena, issued out of the U. S. District Court, Miami, Florida. In her affidavit, she stated that GUARANTE questioned the service, and said he was not the party to be served and tore up the subpoena in her presence, and remarked that the Department of Justice didn't mean a thing to him; that he followed her to the street and said, "I'll show whether you can serve me or not", and she entered the car and drove away.

ROBERT G. LINDSAY, U. S. Marshal, Eastern District of New York, also made an affidavit in which he stated that on April 28, 1937, a man named GUARANTE telephoned the office and said that he had been served with a subpoena which was not meant for him, and he was requested to call at the Marshal's office; that GUARANTE called and displayed the torn subpoena. After some argument with the Marshal, he informed him he could do anything he, GUARANTE, pleased with anything in his possession, and stated: "To Hell with the Government". This man showed automobile

license issued to ALBERT GUARANTE and denied knowing ANDREW GUARANTE. In his affidavit, Mr. LINDSAY also stated that ALBERT GUARANTE said no one by the name of ANDREW GUARANTE lived at 2808 35th Street, Astoria, L. I. ; that this man GUARANTE then threw the subpoena on the counter of the Marshal's office and said "he could do as he dammed pleased".

Mr. LINDSAY further stated that GUARANTE was very abusive and that he would have placed him under arrest at the time, only he was extremely busy.

The facts concerning the above affidavits were telephonically furnished to Mr. McINTIRE by Special Agent T. J. Donegan.

The affidavits referred to above were transmitted to the Bureau by letter dated April 29, 1937, with the request that another subpoena be forwarded to New York City for service on ANDREW GUARANTE.

In accordance with instructions received from Mr. McINTIRE of the Bureau to determine whether U. S. Deputy Marshal MAE MAHER of the Eastern District of New York served ANDREW or ALBERT GUARANTE with a subpoena on April 26, 1937, Miss MAHER, Special Agent William J. McNulty who had previously interviewed ALBERT GUARANTE, and the writer, called at the residence of ALBERT GUARANTE, 2808 -35th Street, Astoria, L. I. at 11:00 A. M. April 30, 1937, and found no one at home. The superintendent was interviewed, but could furnish no information, as he has only been in charge of this apartment for about a month. The wife of the former superintendent of the apartment, Mrs. JOHN HERR, 14-34 Astoria Avenue, Astoria, Long Island, was interviewed, and she advised that ALBERT GUARANTE and his wife have lived at 2808 -35th Street, Astoria, for over two years, and that they have a 1-1/2 room apartment; that there is only a sleeping couch in one room, and there is no room, in her opinion, for three people. She stated she has never seen ANDREW GUARANTE, although she heard that ALBERT GUARANTE has a brother by the name of ANDREW. She stated Mrs. GUARANTE is a piano teacher and that nothing is known of Mr. GUARANTE's employment.

Agent interviewed the letter carrier and superintendent of the Steinway Avenue Postoffice Station, 31st Avenue, Astoria, L. I. The letter carrier advised that he has never seen either ALBERT or ANDREW GUARANTE; that he recalls that there was mail addressed to the GUARANTE family at 2808 -35th Street, Astoria. The superintendent of the Postoffice Station advised that ALBERT GUARANTE has a letter box at the Woolsey Post Office Station, 21-65 -31st Street, Astoria,

Mr. LEONARD ALESSI, Superintendent of the Woolsey Post-office Station, and FRANK PERRIN, Postoffice Clerk, were interviewed. Mr. PERRIN advised that ALBERT GUARANTE filed an application for a letterbox on April 21, 1932, and was assigned Box No. 32. The application reflects that ALBERT GUARANTE gave his occupation as - Salesman - employed by SOL BLUM, 2201 -31st Street, Astoria, L. I.; References - SOL BLUM, and JOHN S. ARCAMA, 2805 -33rd Avenue, Astoria, L. I. Mr. PERRIN advised that ALBERT GUARANTE received considerable mail from the South up until about three weeks ago, and that ALBERT GUARANTE told him that some of the mail was from his brother ANDREW. He stated that he has seen ALBERT GUARANTE a number of times, and met ANDREW GUARANTE, as he recalls, on only one occasion.

Description of ALBERT GUARANTE as obtained from Mr. PERRIN is as follows:

Age:	35 to 40 years
Height:	5 ft. 7 in.
Weight:	150 pounds
Hair:	Sandy
Scars and Marks:	Seems to be pock-marked or to have a pimply face.

Description of ALBERT GUARANTE from personal observation of Agent McNulty and the writer, is as follows:

Age:	42 years
Height:	5 ft. 7 in.
Weight:	150 pounds
Hair:	Black; slightly mixed with gray.
Complexion:	Sallow
Nose:	Rather prominent

Looks like Italian; believed to be French.

The description of ANDREW GUARANTE, from information furnished by Post Office Clerk PERRIN is that ANDREW's description is practically the same as ALBERT's with the exception that he is a little heavier.

It is to be noted, however, that the Post Office Clerk, in describing ALBERT GUARANTE, said that his hair was sandy and that

he was pock-marked or seemed to have a pimply face. As a matter of fact, ALBERT GUARANTE's hair is black and graying, and he has a clear sallow complexion.

Surveillance was taken up at 2808 -35th Street, Astoria, Long Island, on April 30, 1937, at about 5:15 P. M. A man was seen to approach the doorway of the house, stand in the doorway a while, and then he came over to the car in which were U. S. Deputy Marshal MAE MAHER, Agent McNulty and the writer. He stated that he recognized MAE MAHER, and that he also recognized Agent McNulty. This man, who said he was ALBERT GUARANTE, invited MAE MAHER and agents into his residence. He was questioned concerning his identity, and again stated that he was ALBERT GUARANTE, and added that he told the Deputy Marshal, Miss MAHER, that he was ALBERT GUARANTE. Miss MAHER, however, told GUARANTE, in agents' presence, that she explicitly asked him on two occasions whether or not he was ANDREW GUARANTE, and he replied that he was, whereupon she served him with a subpoena. GUARANTE stated that he became angry and tore up the subpoena. He was further questioned about the whereabouts of his brother ANDREW, and he stated that he has not seen his brother since the latter part of 1935, but that he communicates with him in care of General Delivery, Miami, Florida. He stated he does not know the nature of the work his brother

is doing, and that he drifts around at various places, but that he always writes to him in care of General Delivery, Miami, Florida.

ALBERT GUARANTE was questioned concerning his employment, and he stated that he is doing private detective work; that he has been in the business for years and that he knows what it is all about. He was questioned concerning his license, and he stated he is working without a license. Mr. GUARANTE was asked how he could get in touch with his brother within the next few days, and he replied the only address he knows of his brother is as previously stated - in care of General Delivery, Miami, Florida.

The above facts concerning the identification of ALBERT GUARANTE by U. S. Deputy Marshal MAE MAHER and Special Agent William J. McNulty, and the information concerning the interview had with ALBERT GUARANTE, were telephonically furnished by Special Agent T. J. Donegan to Mr. McIntire of the Bureau, and Special Agent in Charge R. L. Shivers at Miami, Fla. on April 30, 1937.

On May 1, 1937, the writer communicated with Superintendent ALESSI of the Woolsey Postoffice Station, Astoria, L. I., concerning mail tracings and he advised that a letter had come in without a name, which bore the return address - 5752 N. Fairhill Street, Philadelphia, Pa. This information was telephonically transmitted to the Philadelphia Division the same day it was received, with the request that a very discreet investigation be made to determine whether ANDREW GUARANTE is known at this address, for the purpose of locating ANDREW GUARANTE.

A thirty day mail cover has been requested on all mail addressed to ALBERT and ANDREW GUARANTE, 2808 -35th Street, Astoria, L. I., N. Y. and to ALBERT GUARANTE, Post Office Box 32, Woolsey Station, 31st Street, Astoria, L. I., N. Y., by letter dated May 1, 1937.

It has been noted from reviewing certain sections of the file in this case, that there is a report made by Special Agent B. F. Fitzsimmons, Jacksonville, Florida, dated September 3, 1935, in which he interviewed Mr. W. F. SCURRY, Manager of the Halcyon Hotel, Miami, Florida, and that ANDREW GUARANTE was known to Mr. SCURRY.

It is further noted that there is a report made by Special Agent B. F. Fitzsimmons, Jacksonville, Fla., dated September 29, 1935, in which he interviewed F. K. RICKENSACKER, 916 Northeast Second Avenue, Miami, Florida, concerning ANDREW GUARANTE.

ance
 RICHARD HORN, Manager of the Modern Mills Company, 202 Alhambra Circle, Coral Gables, Miami, Florida, was also interviewed and he advised that ANDREW GUARANTE had worked with the above concern as a refrigerator salesman.

The report of Special Agent J. P. Lacour, Jacksonville, Florida, dated September 6, 1935, reflects that this agent interviewed DAVE MYERSON, Manager of the Carling Hotel, Jacksonville, Florida, who advised that he had hired ANDREW GUARANTE as a house detective. The same report reflects that M. H. MYERSON, Attorney, brother of DAVE MYERSON of Jacksonville, Fla. was also interviewed, and that he knows ANDREW GUARANTE.

The lead set out for the Detroit Division by the Buffalo Division, in reference report of Special Agent J. W. Warnes, can be disregarded, as Mr. H. S. WALCOTT has been located and interviewed relative to this matter in New York City.

UNDEVELOPED LEADS: MIAMI DIVISION.

At MIAMI, Florida, is requested to interview Mr. W. F. SCURRY, Manager of the Halcyon Hotel, Miami, Florida, and RICHARD HORN, Manager of the Modern Mills Company, 202 Alhambra Circle, Coral Gables, Miami, Florida; DAVE MYERSON, Manager of the Carling Hotel, Jacksonville, Florida, and M. H. MYERSON, Attorney, Jacksonville, Fla., as well as F. K. RICKENSACKER, 916 Northeast Second Avenue, Miami, Florida, to determine whether or not the above named persons have heard anything concerning ANDREW GUARANTE's whereabouts since they were last interviewed by agents of this Bureau.

PHILADELPHIA DIVISION.

At PHILADELPHIA, Pa. will conduct a very discreet investigation at 5752 N. Fairhill Street, to determine whether ANDREW GUARANTE is known, or living at this address. The utmost care should be exercised in conducting this investigation, as this address has been obtained from a postoffice where ALBERT GUARANTE, ANDREW's brother, has a letter box, and if it becomes known to ALBERT GUARANTE that inquiries are being made at the above address for his brother, he would immediately suspect there was a mail cover placed on his letter box.

WASHINGTON FIELD DIVISION.

Will make inquiries at the Episcopalian Home, Washington, D. C. for NANCY RORKE, with a view to locating GEORGE G. RORKE through his daughter, NANCY RORKE.

NEW YORK CITY DIVISION.

Will contact ALBERT GUARANTE within a few days to determine whether or not he has heard from his brother, ANDREW GUARANTE.

Will also report results of mail cover placed on the mail of ALBERT GUARANTE and ANDREW GUARANTE, at 2808 -35th Street, Astoria, L. I., and on the mail of ALBERT GUARANTE, P.O.Box 32, Woolsey Station, 31st Street, Astoria, Long Island, N. Y.

- PENDING -

7-576

May 13, 1937.

RECORDED

MEMORANDUM FOR MR. CHARLES CARR,
SPECIAL ASSISTANT TO THE ATTORNEY GENERAL.

For your assistance and information there is transmitted herewith a copy of the report of Special Agent E. C. Leslie, dated at New York City May 7, 1937. This report reflects the serving of subpoenas upon certain witnesses in connection with the forthcoming trial of Joseph H. Adams and Henry Duke Randall at Miami, Florida, and likewise discloses investigation already conducted looking toward the location of Andrew Gurante.

Please be informed that in addition to the information set out in this report the New York City office has now succeeded in satisfactorily interviewing Albert Gurante. He has assured investigative Agents that he does not know the exact location of his brother, Andrew Gurante. He insists that the last known address for Andrew Gurante is care of General Delivery, Miami, Florida. He has stated that on April 30, 1937 he directed a letter to his brother, Andrew, in care of General Delivery, Miami, Florida and that this letter has not been returned to him. He further informed that there is a possibility of Andrew Gurante being located at Jacksonville, Florida, where he was previously employed as a house detective at the Carling Hotel.

I wish to assure you that both the New York City and Miami field divisions of this Bureau have been called upon to conduct an exhaustive and immediate investigation in the hope that Andrew Gurante may be located for the purpose of service of a subpoena with reference to the trial of Joseph H. Adams and Henry Duke Randall at Miami.

There is also attached hereto a copy of the report of Special Agent in Charge C. W. Stein, dated at St. Paul, Minnesota May 6, 1937. This report reflects the results of an interview with Dolores Delaney at the Federal Detention Yard in Milan, Michigan.

In addition to the above, there is attached hereto a copy of a letter directed to this Bureau by Special Agent C. O. Hurt, dated

COPIES DESTROYED
20 MAR 25 1965

Memorandum for Mr. Carr.

- 2 -

5/15/37.

at Oklahoma City, Oklahoma May 4, 1937. This letter sets out accurately the nature of the investigation which was performed by Special Agents C. O. Hurt and C. G. Campbell in Miami, Florida and the nature and extent of their residence at the El Comodoro Hotel.

Very truly yours,

John Edgar Hoover,
Director.

Encl. #1035146

1105 Mills Tower,
San Francisco, California
May 4, 1937

Special Agent in Charge,
Oklahoma City, Oklahoma

Dear Sir:

RE: GEORGE T. DAINKY; DR. JOSEPH P.
MOHAN, with aliases, FUGITIVE,
I. O. 1232, et al; EDWARD GEORGE
BREMER, Victim. KIDNAPING; HARBOR-
ing OF FUGITIVES; OBSTRUCTION OF
JUSTICE; NATIONAL FIREARMS ACT

Reference is made to a letter from the
Oklahoma City Field Division to the Miami Field Division
dated April 7, 1937.

Mr. Ralph M. Hugdal, Postal Inspector at
Oakland, California, has advised that the address 1337 Wild
Street, Oakland, is fictitious and there is no such street
in Oakland or the East Bay area. Considering that Wild
might be an abbreviation, there is no street known to the
postal authorities that might correspond. There is a
Weld Street located in Oakland, which has street numbers
from 6900 to 7400 only, and a Wilde Street with numbers
from 1 to 100.

Hilton Lett FBI #1008739 is unknown to the
records of the Oakland Police Department.

Dorothy Hatfield is not listed in recent
city or telephone directories for Oakland, California.

Very truly yours,

W. L. LISTERMAN,
Special Agent in Charge

JHR:MLA
7-33
ccs Bureau
Cincinnati
Cleveland

RECORDED

7-576-14054

6

Federal Bureau of Investigation

U. S. Department of Justice

1216 Smith Young Tower
San Antonio, Texas.
May 7, 1937.

~~CONFIDENTIAL~~

GTJ/ML

Director,
Federal Bureau of Investigation,
Washington, D. C.

Re: GEORGE TIMINEY;
Dr. Joseph P. Moran, with aliases-
FUGITIVE, I.O. #1232, et al;
Edward George Bremer, Victim;
Kidnaping; Harboring of Fugitives;
Obstruction of Justice; National
Firearms Act

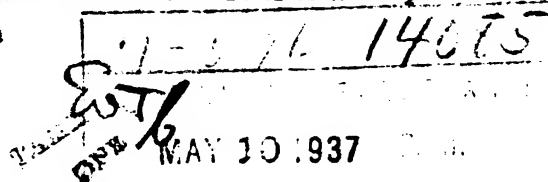
Dear Sir:

Referring to personal and confidential letter from the
Bureau dated April 17, 1937, file 7-576.

Special Agent T. H. Sisk obtained through casual inquiry of
local racketeers of Houston and from [redacted]
[redacted] Deputy U. S. Marshal Angus Morrison, and City
Detective R. O. Martin, all of Houston, that Homer Glover, the person
mentioned in the telephone conversations between Lee Brown of Houston,
Texas, and W. S. Jacobs of Hot Springs, Arkansas, is a former Texas
Ranger, presently connected with the Texas Life Stock Commission, work-
ing under State Commissioner of Agriculture McDonald, Austin, Texas,
and assigned to race tracks. While in Houston, Texas, Glover lives at
the Macatee Hotel. Lee Brown also lives at this hotel.

Glover was a former Justice of the Peace at Kilgore, Texas,
and some years ago was employed for a short time by the Humble Oil Com-
pany at Conroe, Texas. He is rated as a poor credit risk and his reputa-
tion is very bad. Several loan companies in Houston have rejected him
for auto loans in 1930 and 1934. He was a Deputy Sheriff at Lufkin,
Texas, prior to 1930. He left Lufkin in that year and went to Houston,
Texas, deserting his wife who had to be cared for on charity. Lufkin
merchants consider him an unsatisfactory credit risk and characterized
his reputation as bad. During his sojourn in Houston, Glover was con-
stantly in the company of gamblers and racketeers. He is known to have
worked the following racket over the State of Texas: He goes to the
President of some bank and in exciting fashion advises that he has con-
fidential information that the bank is to be robbed. If the bank execu-
tive suggests notifying local officers he vetoes that, stating he will
handle it himself and that it won't cost a cent. In the next day or two
he will return and advise that the hold-up gang is larger and more vicious
than he originally supposed and suggests that about four men be put on

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20 MAR 25 1965



JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

PEF:CDW

May 7, 1937.

Time - 3:15 P. M.

MEMORANDUM FOR THE DIRECTOR

Re: Harboring in Toledo.

Mr. Shanahan of the Department telephoned me relative to the above entitled matter and said that he has just been talking with the Assistant United States Attorney in Ohio relative to the case, who informed him of his talk with Mr. Ross of the Cleveland Office about the presence of Agents Wynn and Kitchen for a conference before presentation of the case to the grand jury.

Mr. Shanahan said that while the Assistant USA told him that the men were tied up, he was wondering just how much they were tied up and when they could be released. I informed Mr. Shanahan that both Agents Kitchen and Wynn are at this time busily engaged in the investigation of the case in Kansas City involving the murder of Special Agent Baker, and since the assignment is a special, they can't be released; that Mr. Connelley is tied up on a court assignment in New Jersey at this time and can't be released.

Mr. Shanahan said that the time for the presentation is growing near, and the element of time is very important for the reason that the statute of limitations is going to run very soon; that he was wondering if there was some other Agent who knows the case and who is not tied up at this time and available for a conference with the Assistant USA. I told him that I know there are no Agents in Ohio at this time who worked on the case and would be in a position to discuss it with the Assistant U. S. Attorney, and that I would have to find out if there is anyone not presently tied up who worked on the case and who could participate in the conference. I told him that I had talked this morning with Mr. MacFarland at the Cleveland Division with reference to this and suggested that he contact the Bureau later, at which time we would see what the situation is.

I took occasion to point out to Mr. Shanahan that the USA out there did not give the Bureau any time to prepare itself for this matter; that he had the case under consideration for a long time, and the first thing we knew, he decided he would present the case in a short time, and the particular time he picked out had the misfortune to be the particular time when our men were tied up. However, I told Mr. Shanahan that we would try to work out something as soon as we could.

Respectfully,

P. E. FOXWORTH.

7-576-14085X
RECORDED & INDEXED
MAY 10 1937
FBI - CLEVELAND

1105 Mills Tower
San Francisco, California
May 5, 1937.

Special Agent in Charge
Miami, Florida

Re: GEORGE TIMMNEY; DR. JOSEPH P.
MORAN, with aliases, FUGITIVE,
I. O. 1232, ET AL; EDWARD GEORGE
BREMER, Victim. KIDNAPING; HAR-
BORING OF FUGITIVES; OBSTRUCTION
OF JUSTICE; NATIONAL FIREARMS ACT.

Dear Sir:

Reference is made to your telegrams dated April 22nd
and May 5th, 1937. This will confirm my telegrams to you
on the same dates.

L. W. THOMAS and wife, GRACE THOMAS, were located at
the Metropolitan Hotel, South San Francisco, California.
The United States Marshal, San Francisco, has advised me
that these individuals accepted service of subpoenas in
question on May 2, 1937, at South San Francisco, Califor-
nia, and due returns were made thereon on May 3, 1937.

Very truly yours,

W. L. LISTERMAN,
Special Agent in Charge.

JHR:FD
7-35

cc: Bureau
Cincinnati

RECORDED

7-576-14086

6
K200

UNIT OF

PEF:CDW

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

May 7, 1937.

BT ✓

Time - 10:10 A.M.

MEMORANDUM FOR THE DIRECTOR

I telephoned SAC MacFarland at the Cleveland Division with reference to his telegram to the Bureau reporting the request of the USA out there to be informed as to the probable date of the return to the city of Special Agent Wynn.

I told Mr. MacFarland that Mr. Wynn is presently engaged in the investigation of the case involving the murder of Special Agent Baker at Kansas City, and it is impossible to tell at this time when he will be available for conference with the USA on the harboring cases at Toledo. I told Mr. MacFarland that Agent Kitchen is also engaged on this same investigation, and Mr. Connelley is on a court assignment in New Jersey and can't be released.

I told Mr. MacFarland that in view of this, it is not possible to say definitely or even approximately when these men will be available for conference with the USA on this case. Of course, I pointed out to Mr. MacFarland that the USA has taken about six months' time before he decided to present the case, and now that he has decided, we can't just drop everything else and come and do his bidding.

I told Mr. MacFarland that if he would get in touch with the Bureau about the middle of next week, we would see what the situation is at that time.

Respectfully,

P. E. Foxworth
P. E. FOXWORTH.

RECORDED

7-576-14706X	
MAY 17 1937	
EX-100	EX-100

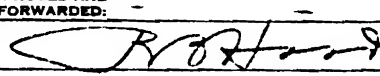
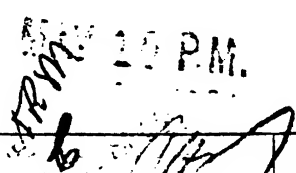
2611 1937

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **ST. PAUL**

FILE NO. **7-10**

REPORT MADE AT KNOXVILLE	DATE WHEN MADE 5/8/37	PERIOD FOR WHICH MADE 5/4/37	REPORT MADE BY J. H. FARLEY HHS
TITLE BREKID			CHARACTER OF CASE KIDNAPING; HARBORING.
<p>SYNOPSIS OF FACTS:</p> <p style="text-align: center;">Harry R. Cook and Roy Arp, Etowah, Tenn., served with subpoenas by Deputy U. S. Marshal G. S. Gentry, to appear in Miami, Florida, Southern District, on May 31, 1937. Frank Jennings, formerly of Etowah, Tenn., now located Roma, Ga., and Dr. F. D. Nichols, formerly of Etowah, Tenn., now located Kern Building, Knoxville, Tenn.</p> <p style="text-align: center;">- P -</p> <p>REFERENCE: Bureau letter dated April 16, 1937. Teletype from Miami Field Division, dated May 5, 1937.</p> <p>DETAILS: <u>AT ETOWAH, TENNESSEE:</u></p> <p>Agent accompanied Deputy U. S. Marshal G. S. Gentry, Eastern District of Tennessee, Chattanooga, Tenn., to Etowah, Tenn., where Postmaster M. D. Todd was contacted. Mr. Todd advised Agent that Harry R. Cook and Roy Arp were still residing in Etowah, Tennessee, and these two parties were located and served with subpoenas calling for their appearance at Miami, Florida, Southern</p>			
APPROVED AND FORWARDED: 		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3 Bureau 2 Cincinnati 2 Atlanta 2 St. Paul 3 Miami 1 Mr. Connelley, Cincinnati. 2 Knoxville		DO NOT WRITE IN THESE SPACES <div style="font-size: 1.5em; font-weight: bold;">7-1576-14087</div> <div style="float: right;">MAY 11 1937</div> <div style="clear: both;"></div> <div style="text-align: center; margin-top: 10px;">  </div>	

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20 MAR 25 1965

U. S. GOVERNMENT PRINTING OFFICE 7-2084

District of Florida, on May 31, 1937.

Mr. Todd further advised that Frank Jennings no longer resided in Etowah, Tennessee, but that he was now residing in Rome, Georgia, where he could be reached through the Jennings Funeral Parlor of that city. He further advised that Dr. F. O. Nichols no longer resided in Etowah, Tenn., but was presently located in the Kern Building, Knoxville, Tennessee.

Upon returning to Chattanooga, Tenn., Deputy U. S. Marshal Gentry made a return on the subpoenas showing that service had been made on Harry R. Cook and Roy Arp at Etowah, Tenn., and further stating that no service had been made on Frank Jennings, but that he could not be found in his district. He advised that he would have his office at Knoxville, Tenn., forward this subpoena to U. S. Clerk at Miami, Florida, advising of present whereabouts of Jennings. He further made a return on the subpoena relative to Dr. F. O. Nichols that he could be located at the Kern Building, Knoxville, Tenn., and stated that he was forwarding this subpoena to his office in Knoxville, Tenn., for service.

The above information was furnished the Miami Field Division by telegram, on May 5, 1937.

For the information of the Atlanta Office, Frank Jennings, c/o Jennings Funeral Parlor, Rome, Georgia, is a necessary witness in the trial of Joseph Adams and Henry Duke Randall on the charge of having harbored Alvin Karpis at Miami, Florida, and subpoena has been issued calling for his appearance at Miami, Florida, on May 31, 1937. Frank Jennings formerly lived in Etowah, Tenn., but is now residing at Rome, Georgia.

UNDEVELOPED LEADS:

The ATLANTA FIELD DIVISION, at Rome, Georgia, will upon receipt of this report, immediately communicate with the office of the U. S. Marshal and render him every assistance in locating Mr. Frank Jennings, c/o Jennings Funeral Parlor, and arrange for the service of subpoena upon this individual.

The KNOXVILLE FIELD DIVISION, at Knoxville, Tenn., will contact the office of the U. S. Marshal, Eastern District of Tennessee, and render him every assistance in locating Dr. F. O. Nichols, Kern Building, and arrange for the service of subpoena on this individual.

- PENDING -

April 30, 1937.

Memo for Mr. Tamm. *JK*

Δ Brekid;

Mr. J.J. Waters of the Criminal Division called me at 3:50 today, stating that he and Mr. Carr thought that it would be a good thing to conduct an investigation of the jury panel in the Joe Adams - Duke / Randall matter. I told him that I had discussed this matter with you some time ago and that the Bureau was in accord. He asked me if we would then go forward whereupon I told him that the best way in which to handle it would be for him or Mr. Carr to submit the request in the form of a memorandum to the Director, and that it would be given the necessary attention and consideration.

K.R.M.
K.R. McIntire.

RECORDED
&
INDEXED

7-576-14685	
FEDERAL BUREAU OF INVESTIGATION	
MAY 8 1937 A.M.	
U.S. DEPT. OF JUSTICE	
TAMM ONE THREE	FILE

FEDERAL BUREAU OF INVESTIGATION

AC:JGW

U. S. DEPARTMENT OF JUSTICE

New York, N. Y.
May 10, 1937.

Transmit the following Teletype message to MIAMI

PHONE. BREAKID. ALBERT GURANTE STATES LETTER MAILED ANDREW GURANTE
- GENERAL DELIVERY MIAMI APRIL THIRTY NINETEEN THIRTY SEVEN. ADVISE
IMMEDIATELY.

WHITLEY

cc Bureau

RECORDED
&
INDEXED

7-5767-14090
RECEIVED
MAY 11 1937 P.M.
U.S. DEPT. OF JUSTICE

Approved: _____
Special Agent in Charge

Sent _____ M. Per _____

Director, #2

May 7, 1937.

as guards by the bank, in order to trap the robbers. Glover will then bring several of his friends around and get them on at the rate of about \$15.00 per day. This is generally good for about 15 days when the bank calls it off after nothing happens.

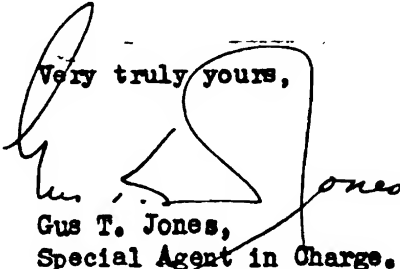
Lee Brown came to Houston from Hot Springs several years ago and is a big-shot gambler and racketeer, believed presently operating several bookie shops in Houston. He is generally reputed to be a partner of the racket head in Hot Springs, probably W. F. Jacobs.

Relative to the part of the transcript of telephone conversation referring to a county down here which is "good for slot machines" and where Glover is supposed to have the Sheriff and District Attorney "fixed", this might refer to Fort Bend County which is just below Houston and joins Harris County. This county has been wide open for some time, however, in view of the fact that this county has been wide open for several years, the reference may be to some new county they are trying to open up and in that case they probably mean Waller County, which joins Harris County on the West, as slot machines have been showing up in this county in the past few weeks.

About two or three weeks ago, Mike Meinke, a Houston Police Officer was discharged for stealing property of persons under arrest. Immediately thereafter he was appointed Deputy Sheriff at Hempstead, Waller County, Texas, and confidential information is that he was sent there as a representative of the Houston racketeers in connection with opening up that county for gambling.

Lee Brown and Glover are close friends of one Creth Hines, a gambler and confidence man, who lives at the Macatee Hotel at Houston. Hines is a close friend of former Chief of Police B. W. Payne of Houston.

Very truly yours,


Gus T. Jones,
Special Agent in Charge.

May 10, 1937.

Memo for Mr. Tamm.

RECORDED

&

INDEXED

7-576-11654

I talked with Mr. Carr this morning. He said that he would like to have it brought to the attention of the Director, the importance which the location of Andrew Gurante bears to the successful prosecution of this case. I told him that the Director appreciates the importance of this angle of the case, that the Director has already been advised of the type of information expected of Andrew Gurante, and that efforts are being made to locate him at the present time. I told him that I would be glad to express to the Director his, Mr. Carr's, solicitude in this instance. At the same time I told Mr. Carr that we are doing everything we can to find out just where Andrew Gurante can be located. Mr. Carr asked me to convey to the Director the thought that we would have a pretty good chance of winning this case if we are able to locate this witness.

At 10:00 A.M. today I called Mr. Whitley of the N.Y. Office to inquire as to the progress which is being made in locating Gurante. He said that there is very little likelihood of locating Andrew through his brother Albert, because the latter is not at all cooperative; that the latter is a private detective, and knows just enough to know that he is not compelled to tell us where the brother, Andrew is located. Mr. Whitley suggested that the only way he knows of locating Andrew is to offer his brother, Albert some remuneration, such as \$100.00 to put the finger on him for us. I told Mr. Whitley I would

6
See Mr. Carr's letter to
Director 5/10/37

bring this matter to your attention, and if the suggestion is adopted we would let him know. Mr. Whitley stated that he does not know that even such an offer would work, but at least it could be tried, since we have no other way in which to locate Andrew Gurante.

H.R.M.
McIntire.

*T. J. Donagan
re review by
phone 5-10-37
H.R.M.*

*O.K. —
Pay him a
hundred on a
C.O.D. Basis
W*

PEF:DM

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Time - 3:55 P. M.

May 10, 1937.

MEMORANDUM FOR MR. TAMM

Re: Harboring in Toledo.

I telephoned Mr. Shanahan of the Department concerning the Grand Jury presentation of the above matter at Toledo, informing him that we were trying to effect some arrangement whereby the Agents who had worked on this matter would be available as witnesses; that the Agents were now engaged in the investigation of the Mattson, Baker and Wendel cases, and it did not appear that they could report at Toledo before the 24th of the month. I asked Mr. Shanahan if this delay would in any way have the result of barring any of the violations by reason of the running of the statute of limitations. Mr. Shanahan said that the statute had already run on some of the violations, through no fault of the Bureau of course, and on the conspiracy angles the statute did not start to run until some time in 1938, which would give us plenty of time. So far as an indictment charged accessories after the fact, Shanahan stated the statute would start to run from the commission of each act and consequently, undoubtedly had run on some of these acts already. Mr. Shanahan stated that he was not handling the trial of this case, and could not give me the exact date upon which the statute would run, as he had no idea as to under what statutes the United States Attorney intended to prosecute.

During my conversation with Mr. Shanahan, I again called his attention to the fact that we had our men in Toledo for six months waiting for the United States Attorney to make up his mind; that naturally we could not hold them there indefinitely and had to assign them to other investigations; that the United States Attorney suddenly made up his mind without consulting the Bureau, and notified us that the case was going to the Grand Jury in a very short time; that it was unfortunate that at this time the Agents were engaged upon matters from which they could not be readily released.

I suggested to Mr. Shanahan that in the future the Bureau would appreciate, and I believe it would be advisable, if the prosecuting official would consult with us as to the contemplated action so that we can make the appropriate arrangements to have the Agents available. Shanahan suggested that the United States Attorney be consulted as to the exact date the statute would run and stated he realized our position in the matter.

3:58 P. M.

RECORDED & INDEXED

I telephoned Mr. MacFarland at Cleveland relative to this matter and told him it appeared at the present time that about the best the

COPIES DESTROYED
20 MAR 25 1965

7-576-14090X
MAY 17 1937
TAMM
ONE

Edw. G. B.

May 10, 1937.

Bureau could do would be to have the Agents in this matter available for the Grand Jury on May 24th. I also asked Mr. MacFarland to find out if the present Grand Jury would be continued until that time, or if the failure of the Agents to appear before May 24th would in any way affect the presentation of the case. In other words, would a week's delay in the presentation of the case do any harm whatever? I explained to Mr. MacFarland that the Agents desired were now engaged in the investigation of the Wendell, Barker and Mattson cases. I further told him that he should consult with the United States Attorney and find out the exact date upon which the statute will run; that, of course, we will have to make the Agents immediately available in the event the statute would run prior to May 24, 1937.

I also told Mr. MacFarland that when he talks to Freed, the Director desires that he point out to him in no uncertain terms that the Bureau had kept the Special Agents in the vicinity of Toledo and Cleveland for six months waiting for him to make up his mind as to presenting the case to the Grand Jury; that after waiting this length of time, due to the important investigations pending it was necessary for us to utilize the services of the Agents on other cases; that, further, when the United States Attorney did decide to proceed, he did so without consulting us and the first we knew of the matter was when he had assigned it for grand jury presentation and requested the Agents to immediately proceed to Toledo; that this was unfortunate, in that on the particular day the Bureau could not have its men available. I told MacFarland to tell Freed that had he consulted the Bureau in this matter, no doubt we would have been able to work out something which would have been satisfactory to both parties, but that since he did not do so, the 24th would be about the earliest date we could get our men there. I told Mr. MacFarland that, of course, if this delay would result in embarrassment to the case in any way, we would have to make some other arrangements, and told him that at any rate we wanted him to let the Bureau know by telephone or telegraph the results of his conference with the United States Attorney.

Respectfully,

P. E. Foxworth
P. E. FOXWORTH.

Department of Justice
Washington

18-1

May 11, 1937

MEMORANDUM FOR J. EDGAR HOOVER, DIRECTOR,
FEDERAL BUREAU OF INVESTIGATION

34
Reference is made to your memorandum dated May 5, 1937, wherein you advise that the subpoena for Andrew Guarante in the Adams case was served upon Albert Guarante, the brother of Andrew Guarante.

The Department has been advised that the Bureau is now making every effort to locate Andrew Guarante in order that he may be served with a subpoena for his appearance as a witness in the Adams case.

Andrew Guarante's testimony is vitally important to the Government's case. In fact, it is possible that his testimony would be the deciding factor in overcoming a motion for a directed verdict. As you know, in Guarante's statement, he said that Adams told him that these people (referring to the Karpis crowd) on whom Adams was waiting, "were members of a mob who had kidnapped a fellow out West and collected \$200,000. in ransom." As a matter of fact, this is the only direct evidence to show knowledge on the part of Adams, and such testimony would give the Government reasonable assurance of having the jury pass on the facts.


In view of the importance of the testimony of this witness, will you continue to make every effort to locate him in order that he may be served with a subpoena. It is probable that Guarante, having learned from his brother that he is wanted as a witness, is concealing himself to evade subpoena. Under such circumstances, it is suggested that it would be advisable to have another subpoena issued and the same turned over to the Bureau in order that Guarante might be served immediately upon his being found. This would prevent any possibility of his disappearing again while another subpoena was being issued and a Marshal being instructed to serve him.

If this procedure meets with your approval, please notify this Division in order that instructions might be given the United

COPIES DESTROYED
20 MAR 25 1965

7-576 14091
MAY 11 1937
TAMM
FORCHES
ONE

States Attorney at Miami, Florida, to have another subpoena issued for Guarante and the same turned over to the Bureau office at Miami.


BRIEN McMAHON,
Assistant Attorney General.

May 13, 1937.

MEMORANDUM FOR ASSISTANT ATTORNEY GENERAL McMAHON.

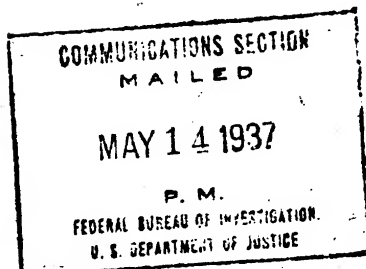
Reference is made to your memorandum of May 11, 1937, The Bureau concurs in your suggestion that another subpoena be issued calling for the appearance of Andrew Gurante at Miami, Florida during the course of the trial of Joseph H. Adams and Henry Duke Randall.

It is believed that this subpoena should be delivered to the Miami field division of this Bureau for subsequent service upon Andrew Gurante, in the event his whereabouts is ascertained.

Very truly yours,

John Edgar Hoover,
Director.

Mr. Nathan
Mr. Tolson
Mr. Baughman
Mr. Clegg
Mr. Coffey
Mr. Dawsey
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy



MAY 14 1937

KRM *EAG*

JJW:mk

May 4, 1937.

MEMORANDUM FOR J. EDGAR HOOVER,
DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

Re: United States v. Joseph H. Adams, et al.

During the course of preparing the above case for trial it is noted that sometime ago you recommended the jury panel be investigated.

This Division concurs in your recommendation in view of the importance of this case and suggests that appropriate instructions be issued to your Miami Division to conduct the necessary inquiries.

Instructions should also be issued to make available for the use of Mr. Carr and Mr. Waters copies of the reports submitted thereon, which reports should be transmitted to them at the United States Attorney's office in Miami, Florida.

BRIEN McMAHON,
Assistant Attorney General.

RECORDED

7-576-14092

MAY 11 1937

MAILED
ONE

62-9975-3

KRM:CJ

May 10, 1937.

RECORDED

7-576-14692

&
INDEXED

Special Agent in Charge,
Miami, Florida.

RE: GEORGE TIMINEX; DR. JOSEPH P.
MORAN, with aliases - FUGITIVE,
I. O. #1232, et al; EDWARD GEORGE
BREMER - Victim; Kidnaping; Ob-
struction of Justice; Harboring of
Fugitives; National Firearms Act

Dear Sir:

The Bureau is in receipt of a memorandum from Assistant At-
torney General Brien McMahon, dated May 4, 1937. This memorandum
contains a request that the jury panel drawn in the case of Joseph
H. Adams and Henry Duke Randall be investigated by this Bureau.

You are, therefore, instructed to communicate with the
United States Attorney for the District of Florida and obtain from
him the jury panel and conduct an appropriate investigation. Mr.
Charles Carr, Special Assistant to the Attorney General, who will
try this matter, has pointed out that, together with other incidental
investigation of each member of the jury panel, he is particularly
interested in ascertaining the type of employment of each member
of the jury panel.

It is desired that one copy of each report in this matter be
designated for Mr. Carr and forwarded for his attention to the office
of the United States Attorney for the District of Florida.

Very truly yours,

John Edgar Hoover,
Director.

CC - E. J. Connelley (Cincinnati)

100-100000-1000
100-100000-1000
100-100000-1000

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to: **MIAMI 0711**

FBI CINCINNATI MAY 10, 1937 3:50 PM SLB

SAC MIAMI

**PHONE. BREKID. FORMER SPECIAL AGENT J R SHARP NECESSARY WITNESS INSTANT
CASE, PRESENTLY LOCATED TWO TWO THREE OAK STREET, BUTLER, PENNSYLVANIA.
LEAVING THERE THURSDAY. SUGGEST SUBPOENA BE FORWARDED AIR MAIL SPECIAL
TO APPROPRIATE USM FOR IMMEDIATE SERVICE**

HARRIS

END

CC BUREAU ✓

RECORDED

7-576-14093	
FEDERAL BUREAU OF INVESTIGATION	
MAY 12 1937 A.M.	
U.S. DEPT. OF JUSTICE	
ONE	FILE

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

UNRECORDED COPY FILED IN 66-4279

1300 Liberty Trust Bldg.,
Philadelphia, Pa.

May 11, 1937.

Special Agent in Charge,
New York City, New York.

Re: Brekid.

Dear Sir:

Reference is made to report of Special Agent H. C. Leslie, dated 5-7-37 at New York City, in connection with the locating of Andrew Guarante. Please be advised that immediately upon receipt of the telephonic request of Assistant Special Agent in Charge T. J. Donegan requesting that a very discreet investigation be conducted at 5752 N. Fairhill Street, in this city, to ascertain if Andrew Guarante was known there, Special Agent M. Chaffetz contacted the Olney Post Office Substation where carrier Fred Hine was interviewed.

Carrier Hine advised the only individuals known to him as receiving mail at that address are Pierson and Lyons. The telephone directory for the city of Philadelphia reflects the listing of T. G. Lyons, telephone number, Waverly 4063, as residing at that address. Carrier Hine has endeavored for the past week to interview someone at that address in order to obtain the names of all individuals residing there. He has also endeavored to secure a written list in the handwriting of individuals who receive mail there. However, he reports that he has been unable to locate anyone at home and also he left a sheet of paper with a request that all individuals who received mail at that address be noted thereon. He has not, as yet, had this list returned to him. Carrier Hine advises that he is continuing his efforts to ascertain the names of all individuals at that address, and will furnish same to the Philadelphia Office as soon as he obtains same. In view of the fact that this matter is to be handled in a very discreet manner, no further inquiry has been made and as soon as any information of value is obtained through the Post Office Department, you will be immediately advised.

Very truly yours,

RECORDED

INDEXED

G. N. LOWDON,
Special Agent in Charge.

MC:pvh
cc Cincinnati
Miami
Bureau
7-45

NYC 5/11/37 HCL:JGW 5:10 PM Via Postal

Mr R L Shivers
Federal Bureau of Investigation
U S Department of Justice
1300 Biscayne Building
Miami Florida

BREKID BUREAU AUTHORIZES FILES YOUR OFFICE BE REVIEWED FOR ALL POSSIBLE LEADS

SAME TO BE RECHECKED LOOKING TOWARDS LOCATING ANDREW GURANTE ALLEGED TO BE REAL
ESTATE SALESMAN IN FLORIDA CHECK RECORDS FOR LICENSE EXPEDITE ADVISE

WHITLEY

RECORDED
&
INDEXED

7-576-14095
1937
DE

cc Bureau
cc Cincinnati

TELETYPE

FBI MIAMI 5-11-37

2 PM

SLH

DIRECTOR

PHONE. BREKID. US ATTORNEY-XXX ATTORNEY MIAMI ADVISES BRIEN
MCMAHON ASSISTANT ATTORNEY GENERAL IN LETTER OF APRIL 9, 1937
FORWARDED LIST OF WITNESSES TO BE SUBPOENAED AND THAT NAME OF
J H SHARP FORMER SPECIAL AGENT NOT ON LIST. US ATTORNEY DESIRES
AUTHORITY FROM ATTORNEY GENERAL BEFORE ISSUING SUBPOENA FOR SHARP
AND HAS JUST WIRED BRIEN MCMAHON FOR INSTRUCTIONS. SHARP EXPECTED
TO LEAVE PRESENT ADDRESS IN PENNSYLVANIA THURSDAY.

HOLD

SHIVERS

RECORDED

7-576-14096	
FEDERAL BUREAU OF INVESTIGATION	
MAY 12 1937 P.M.	
U. S. DEPARTMENT OF JUSTICE	
INDEX	FILE

Mr. Nathan
Mr. Tolson
Mr. Baughman
Mr. Clegg
Mr. Coffey
Mr. Downey
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

UNRECORDED COPY FILED IN 66-4277

*Mr. [unclear] advised
no today he is leaving
a message for Sharp
5-11-37 - S.R. [unclear]*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

WRG:CRA

To: COMMUNICATIONS SECTION.

MAY 12 1937

Transmit the following message to: SAC MACFARLAND
CLEVELAND

RECORDED

7-576-14101
RETEL TENTH INSTANT SAs KITCHIN AND WYNN DEPARTED KANSASCITY LAST
NIGHT ENROUTE HEADQUARTERS CLEVELAND

HOOVER

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

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20 MAR 25 1965

SENT VIA

POSTAL

Per

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO.

FILE NO. 7-4 ML

REPORT MADE AT NEWARK, NEW JERSEY	DATE WHEN MADE 5/11/37	PERIOD FOR WHICH MADE 5/5,7/37	REPORT MADE BY J. A. MURPHY
TITLE GEORGE TIMINBY; DR. JOSEPH P. MORAN, W. A. - FUGITIVE, I. O. #1232, et al.; EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS: Relative scheduled trial at Miami, Fla., personal service made by U. S. Marshal of subpoenas for witnesses Gregory Codomo, Elizabeth Morley and William A. Morley. Subpoena for Samuel E. Morley left with his wife at residence. Handwriting of Duke Randall secured from Gregory Codomo, 5/7/37 and forwarded to Bureau.</p> <p style="text-align: center;">- P -</p> <p>REFERENCE: Bureau letters, 4/16/37; 4/30/37; 5/4/37. (7-576).</p> <p>DETAILS: Upon receipt of Bureau letter dated April 16, 1937 advising that subpoenas were being issued for Samuel E. Morley, William A. Morley and Elizabeth Morley, of Atlantic City, New Jersey and for Gregory I. Codomo of Nutley, New Jersey for their appearance at Miami, Florida in connection with the trial of Joseph H. Adams and Henry Duke Randall, scheduled to begin at Miami, Florida, on June 7, 1937, Chief Deputy U. S. Marshal W. B. Snowden, at Trenton, New Jersey, was immediately contacted telephonically by the writer and was asked to advise the Newark Division immediately upon receipt of subpoenas of the above-mentioned persons and that service thereof be withheld pending assistance by this Bureau to locate the individuals.</p>			
APPROVED AND FORWARDED: <i>[Signature]</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES	
③ - Bureau 2 - Cincinnati 3 - Miami (1-USA Miami) 1 - New York 2 - Newark		7-1576-14097 MAY 18 1937 COPIES DESTROYED 20 MAR 25 1964	

Mr. Snowden advised the Newark Field Division at the time he received the subpoenas for the Morleys in Atlantic City, and Special Agent C. I. Lord, of the Newark Field Division, accompanied Deputy U. S. Marshal James Connor during the service of these subpoenas on April 28, 1937. The returns of Deputy Marshal Connor reflect that personal service was made on William A. Morley and Elizabeth Morley at the Danmor Hotel in Atlantic City, New Jersey, while a residential service was made on Samuel E. Morley by leaving the subpoena with his wife.

Relative to the subpoena for Harry Heller located in the Vermont Apartments in Atlantic City, New Jersey, the Newark Division was notified of the receipt of this subpoena by the U. S. Marshal at Trenton, New Jersey and consequently it was served on April 29, 1937 by leaving it with a brother of Harry Heller at the Vermont Apartments in Atlantic City. Service of the subpoena for Gregory I. Codomo was made on May 1, 1937 by Deputy U. S. Marshal Perosa, said service being a personal one made at 91 Washington Avenue, Nutley, New Jersey, where Codomo operates a gasoline station and an automobile sales agency known as the "Codomo Motors, Inc."

The attention of the Miami office is directed to the fact that in the event the United States Attorney at Miami desires that personal service be made on Harry Heller and Samuel E. Morley, new subpoenas should be forwarded to the U. S. Marshal at Trenton, New Jersey furnishing the same addresses as previously noted and requesting that personal service be made.

The attention of the Miami Division is further called to the fact that Gregory Codomo desires to be advanced funds to proceed to Miami, Florida to testify and he indicated that he would like to drive to Miami by automobile a week or two in advance of the date he is scheduled to appear, namely, May 31, 1937. Chief Deputy U. S. Marshal W. B. Snowden, Trenton, New Jersey, informed the writer that in connection with the advancement of funds to Codomo, it will be necessary that he receive a telegram or letter from the United States Attorney at Miami, Florida, setting forth that Codomo was a necessary witness and recommending that funds for travel be advanced to Codomo.

A synopsis of the above information was furnished to the Miami Division by teletype on the morning of May 7, 1937.

With reference to Bureau letter of April 30, 1937 requesting that efforts be made by the Newark Division to obtain specimens of the handwriting of Duke Randall from Gregory Codomo, the writer contacted Codomo at his place of business, 91 Washington Avenue, Nutley, New Jersey, on May 5, 1937, at which time Codomo stated that about one month ago he received a letter from Randall in which Randall "bawled him out" for not writing to him and requested that he drop him a line letting him know how everything is in Newark. Codomo made a thorough search of his correspondence and other effects, both in his office and at his home, which is across the street from his service station, but could not locate the letter and stated that he feels sure that he destroyed it. He was quite cooperative, however, and suggested to the writer that possibly handwriting specimens of Randall, whose correct name is Henry Stern, could be procured from the Mutual Discount Corporation, 207 Market Street, Newark, inasmuch as Codomo sold Randall (under the name of Henry Stern) a Packard automobile in 1934 which was financed through the Mutual Discount Corporation. In this connection Codomo communicated by telephone with a Miss Gallagher employed by the Mutual Discount Corporation, with whom he is well acquainted, and was informed by her that all papers in connection with the financing of the automobile were forwarded to the State House at Trenton, New Jersey, and should be on file at the Motor Vehicle Bureau.

Codomo also stated that Randall lived for a time at 127 Lyons Avenue, Newark, New Jersey and at the Hotel Grant, 882 Broad Street, Newark, New Jersey, and maintained bank accounts while at those addresses, but he could not furnish the names of the banks with which Randall did business.

Codomo suggested also that Agent might desire to secure specimens of Randall's handwriting from Randall's brother, Dr. David Stern, who is located at 127 Lyons Avenue, Newark, New Jersey. He also suggested the possibility that specimens could be procured from Peggy O'Neill, a former, and possibly present, girl friend of Randall's, who resides at 460-45th Street, Brooklyn, New York.

Codomo informed the writer that he recalls definitely that at the time he and Randall were picked up by a Special Agent of the Federal Bureau of Investigation at Miami, Florida, an Agent Jones, of this Bureau, obtained a page of Randall's handwriting on the stationery of a local hotel and that this handwriting consisted of notations concerning Randall's expenses. It is possible that this paper may still be in the possession of the Miami Field Division.

The writer suggested to Gregory Codomo that inasmuch as he is a friend of Randall's, that he write him a letter which would require a reply and accordingly, Codomo wrote a letter on the stationery of the Codomo Motors, Inc., Nutley, New Jersey, telling Randall that he had just received a ticket requiring him to be at Miami, Florida, on May 31, in connection with Duke's trial and asked him what it was all about. He also said in the letter that since he has to go there, he plans to motor down and to stop over at West Virginia and Georgia and would like to start shortly and therefore would appreciate an early reply from him. Codomo placed an air mail stamp on the envelope after sealing it and delivered it to Agent who deposited it in the mails. The letter was mailed during the afternoon of May 5, 1937. On the morning of May 7, 1937, Codomo advised the writer telephonically that he had just received an air mail letter from Randall replying to his letter of May 5. The envelope bore the postmark "Miami, Florida, May 6, 1937, 1 P. M." and apparently is the stationery of the El Commodore Hotel, Miami, Florida. The letter itself is dated May 6, 1937 on the stationery of the El Commodore Hotel and reads as follows:

"Dear Greg

Received your letter and was glad to hear from you again. In regards to the ticket would advise you to wait until you hear from me as there may be a change. Will wire you as soon as I get definite information, which will give you ample time to get here. Regards to all.

(Signed) Duke."

Codomo turned this letter over to the writer and it was immediately forwarded to the Bureau in order that it may be compared with other handwriting on file.

Codomo advised that he can easily identify the writing of Duke Randall, whether it be in connection with a letter written to him or some writing that he has not previously seen, and in connection with the letter just mentioned, Codomo is positive that it is Duke Randall's handwriting and that he will gladly testify to such fact in the event it becomes necessary. He does desire that if he is called to testify as to this handwriting that such matter be approached in such a way as to indicate that the writer first called upon him on May 7, 1937 just after he had received the letter from Duke Randall and that at the Agent's request the letter was turned over to him.

The writer endeavored to secure specimens of Randall's handwriting from Jake Strauss, manager of the Hotel Grant, 882 Broad Street, Newark, New Jersey, but Mr. Strauss informed that although Randall lived at that place over a year ago and has corresponded with him, he does not now have any letters or handwriting of Randall's in his possession. Mr. Strauss suggested, however, that possibly his sister, Mrs. Leon Feist, would have some letters from Randall inasmuch as it is known that he has corresponded with her. Mrs. Feist resides at 16 Johnson Avenue, The Ambassador Apartments, Newark, New Jersey, Bigelow, 3-3629.

AT TRENTON, NEW JERSEY

The writer made a search of all motor vehicle licenses, bills of sale, assignments and registrations with Inspector Robert Buckley of the Motor Vehicle Bureau, and while several applications for registrations and drivers' licenses of Henry Stern were found, none contained anything other than the signature of Henry Stern. This Henry Stern is unquestionably Duke Randall inasmuch as descriptions, etc., tally. The finance papers filed with the Mutual Discount Corporation as mentioned hereinbefore were also found, but the information set forth thereon was typewritten and the only handwriting of Henry Stern was that of his signature.

Continued efforts will be made to secure handwriting specimens of Duke Randall unless the Bureau advises to the contrary.

UNDEVELOPED LEADS

THE NEWARK FIELD DIVISION, AT NEWARK, NEW JERSEY

will endeavor to secure letters, or other material, bearing the handwriting of Duke Randall from Mrs. Leon Feist, 16 Johnson Avenue, Newark, N. J.

Will also endeavor to secure his handwriting specimens through contacts with credit agencies in Newark. In the event specimens can not be procured from these sources and if further specimens are desired by the Bureau, undoubtedly such may be procured from Dr. David Stern, brother of Duke Randall, at 127 Lyons Avenue, Newark, N. J.

THE MIAMI FIELD DIVISION, AT MIAMI, FLORIDA

will consult the United States Attorney with reference to having him forward, if advisable, a telegram to the U. S. Marshal at Trenton, N. J. advising that Gregory Codomo is a necessary witness and that travel expenses should be advanced to him. For the reasons indicated in the body of this report, this matter should be handled expeditiously. The U. S. Attorney should also be consulted as to whether he desires personal service made on subpoenas for Harry Heller and Samuel E. Morley at Atlantic City, New Jersey and if so, new subpoenas should be

forwarded to the U. S. Marshal at Trenton, New Jersey, with the request that personal service be made.

The Miami Division should endeavor to locate a piece of hotel stationery allegedly possessed at one time by an Agent Jones of the Bureau which is said to have contained handwriting of Duke Randall and specifically notations as to various expenses incurred by him.

- PENDING -

- 7 -

43 Wellesley Street,
Toronto, Canada.

Hon. J. Edgar Hoover,
Washington, D. C.

Dear Sir:

IN RE UNITED STATES Vs. JOSEPH H. ADAMS.
MIAMI, FLORIDA.

You wrote me on April 2nd, 1936, to Miami, Florida, in reply to my letter to you of March 26th. (Bart.A.Riley, Miami, Florida). In your letter you gave me the names of various agents who were active in the investigation of the case in Cuba and Miami. Will you please refer to that letter and advise me if all the agents named will be in Miami for the trial, so that as to those who will not be there, I can take depositions. I would appreciate this information. If you cannot give it will you please refer this letter to the official in the Attorney General's office who will have charge of the trial.

In that same letter you advised me that the following special agents were registered at the El Comodoro Hotel, during the investigation. Will you please furnish me with the dates these men were in the hotel? The names are:

M. C. Falkner; H. C. Douglas, C. O. Hurt, C. G. Campbell.

I particularly wish to know if these men will be in Miami for the trial; otherwise I will have to take their depositions. If you would furnish me with the dates of their stay at the hotel, I could, after writing to the attorney general, probably stipulate to have you or someone in your office testify that they are custodians of the reports and that the reports show the dates in question of the registration of the several men in question. This would obviate the sending depositions to all states in the Union where the agents in question now are.

RECORDED & INDEXED

Yours very truly,

P. S. I am here until May 31st, and would appreciate a reply to the above address.

Bart A. Riley

7-576-11171	
MAY 12 1937	
SEARCHED	INDEXED
SERIALIZED	FILE

May 14 1937

May 14, 1937.

KRM:MK
7-576-14098

RECORDED

MEMORANDUM FOR MR. CHARLES CARR
SPECIAL ASSISTANT TO THE ATTORNEY GENERAL

There is transmitted herewith one copy of an undated letter directed to this Bureau by Bart A. Riley, the said letter having been sent from Toronto, Canada.

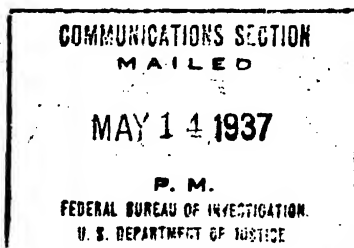
I shall be willing to defer to your judgment as to the nature of the reply which is to be made to this letter.

Very truly yours,

John Edgar Hoover,
Director.

Inclosure A-10120

Mr. Nathan
Mr. Tolson
Mr. Baughman
Mr. Clegg
Mr. Coffey
Mr. Dawsey
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Schilder
Mr. Tamm



Eos *KRM*

RECORDED COPY FILED IN 7-576-14098

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE LETTER
SHIP RADIOGRAM	RADIOGRAM

PATRONS SHOULD CHECK CLASS OF SERVICE DESIRED. OTHERWISE MESSAGE WILL BE TRANSMITTED AS A FULL-RATE COMMUNICATION.

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial Cables



All America Cables

Mackay

Radio

RECEIVER'S NUMBER
CHECK
TIME FILED
STANDARD TIME

Send the following message, subject to the terms on back hereof, which are hereby agreed to

DMB:FN

KNOXVILLE TENNESSEE
MAY 11, 1937 11:55 AM

R L SHIVERS
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
1300 BISCAYNE BUILDING
MIAMI FLORIDA

BREKID SUBPOENA FOR DR F A NICHOLS KNOXVILLE TENNESSEE SERVED BY US
MARSHAL KNOXVILLE TENNESSEE MAY TENTH

HOOD

RECORDED
&
INDEXED.

CHARGE GOVT RATE
OFFICIAL BUSINESS
407 HAMILTON NAT'L BK BLDG
KNOXVILLE TENN

CC BUREAU

7-576-14044

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
MAY 11 1937
ONE

CHARGE TO THE ACCOUNT OF

CLASS OF SERVICE DESIRED

DOMESTIC	FOREIGN
TELEGRAM	FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE LETTER
SHIP RADIOGRAM	RADIOGRAM

PATRONS SHOULD CHECK CLASS OF SERVICE DESIRED. OTHERWISE MESSAGE WILL BE TRANSMITTED AS A FULL-RATE COMMUNICATION

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial Cables



All America Cables

Mackay Radio

RECEIVER'S NUMBER

CHECK

TIME FILED

STANDARD TIME

Send the following message, subject to the terms on back hereof, which are hereby agreed to

GSG:rd
Miami May 11 1937
2:20 PM

R WHITLEY
FEDERAL BUREAU OF INVESTIGATION
607 US COURT HOUSE
FOLEY SQUARE
NEW YORK NEW YORK

BREKID GENERAL DELIVERY CLERK MIAMI ADVISES NO MAIL RECEIVED FOR ANDREW GUARANTE SINCE
APRIL THIRTIETH LAST NOTICE PREVIOUSLY FILED TO NOTIFY MIAMI OFFICE WHEN GUARANTE CALLS
FOR MAIL

CCFBureau
Cincinnati

RECORDED
&
INDEXED.

SHIVERS

7-576-1410
MAY 11 1937 A.M.
U.S. DEPT. OF JUSTICE
FILE

TELETYPE

FBI CLEVELAND 5-10-37 10-10 PM EST JJ0

DIRECTOR

PHONE. BREKID. U S ATTORNEY ADVISES INTENDS TO INDICT ON THREE COUNTS, ACCESSORY AFTER THE FACT, CONSPIRACY BETWEEN ACCESSORIES AND CONSPIRACY TO HARBOR. CHARGE UNDER FIRST ~~COUNT~~ COUNT WILL BE BARRED BY STATUTE OF LIMITATION BETWEEN MAY ELEVENTH AND EIGHTEENTH. GRAND JURY TO BE CALLED MAY SEVENTEENTH AND U S ATTORNEY REQUESTS PRESENCE OF AGENT WYNN OR KITCHIN BEFORE THAT DATE HE STATING IF WE WAIT UNTIL TWENTY FOURTH ACCESSORY AFTER THE FACT COUNT CANNOT BE INCLUDED IN INDICTMENT. PRESIDING JUDGE NOW AT TOLEDO INTENDS TO LEAVE THERE LAST OF MAY SO AS TO SAIL FOR EUROPE ON JUNE SECOND. U S ATTORNEY STATES DELAY OCCASIONED BY ILLNESS AND SUBSEQUENT DEATH OF JUDGE HAHN. JUDGE HAHN ILL SINCE MIDDLE OF DECEMBER DIED IN FEBRUARY. IF CASE NOT PRESENTED TO GRAND JURY ON SEVENTEENTH ANOTHER JUDGE WILL HAVE TO BE APPOINTED AND STATES ONE OF AGENTS OR INSPCTOR CONNELLEY NECESSARY BEFORE SEVENTEENTH SO THAT DETAILS OF CASE CAN BE WHIPPED INTO SHAPE. ADVISE DATE ONE OF AGENTS ~~MENTIONED~~ OR INSPECTOR CONNELLEY WIL BE AVAILABLE.

MAC FARLAND

END

OK VBI WASHIBGTON CLS

Mr. Nathan
Mr. Tolson
Mr. E.A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Cowley
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

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MAY 12 1937
U.S. DEPT. OF JUSTICE
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FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION.

KPE:CJ MAY 12, 1937.

Transmit the following message to: SAC, CINCINNATI, OHIO.

BREKID. REFER LETTER OF ST. LOUIS OFFICE SEVENTH INSTANT RE LOCATION
OF FORMER AGENT J. R. SHARP. IMMEDIATELY ASCERTAIN WHETHER SHARP
LOCATED AT NOTED ADDRESS IN CINCINNATI. IF NOT, DETERMINE HIS CORRECT
ADDRESS. NOTIFY BUREAU AND MIAMI OFFICE BY WIRE, INFORMING MIAMI
OFFICE CORRECT ADDRESS WHERE SUBPOENA MAY BE SERVED ON SHARP.

HOOVER.

Edw. J. Bremer

Edw.

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7-576-17102
MAY 13 1937
U.S. DEPARTMENT OF JUSTICE
FBI

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SENT VIA

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Per

UNRECORDED COPY FILED IN 66-4279

Federal Bureau of Investigation

U. S. Department of Justice

607 U. S. Court House
Foley Square
New York City

7-120
HCL:RLB

May 12, 1937

Director,
Federal Bureau of Investigation,
Washington, D. C.

RE: BREKID

Dear Sir:

Reference is made to Bureau letter to the Newark Division dated May 4, 1937 in which there is a lead for the New York Division to locate Peggy O'Neill, 460 - 45th Street, Brooklyn, New York, who is a friend of Duke Randall, for the purpose of endeavoring to obtain from her specimens of Duke Randall's handwriting.

Special Agent H.C. Leslie made inquiries at the above address for Peggy O'Neill and was informed by a young man, who said his name was O'Neill, that Mrs. O'Neill and her daughter, Peggy O'Neill, had moved to Flatbush, Brooklyn, New York and that their address is unknown, but that Peggy O'Neill visits his family and that a letter can be addressed to her at this address.

While talking to this young man, another young man about twenty-five years of age, came rushing downstairs very excitedly and inquired as to what Agent wanted to see Miss O'Neill about. He was informed that it was a personal matter and he replied: "Well, she don't live here anymore."

A registered decoy letter was addressed to Miss Peggy O'Neill, 460 - 45th Street, Brooklyn, New York, to be delivered to addressee only. The carrier endeavored to make delivery and was addressed by apparently the same young man to whom Agent had talked, and was advised that Miss O'Neill did not live at this address but that they would communicate with her by telephone and advise her that there was a registered letter awaiting her at the Post Office.

Surveillance was taken up at the Post Office Station "C" 5009 - Sixth Avenue, Brooklyn, New York, by Special Agents W.J. McNulty and H.C. Leslie.

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As Miss O'Neill had not called, up to 1:30 P.M., the carrier made a second attempt to deliver the letter without result. The carrier later advised Agents that an elderly woman whom he interviewed, inquired as to where the letter was from and that he had informed her that he could not furnish her any information.

Arrangements were then made with the Superintendent of Post Office Station "C" in the event Miss O'Neill called for the letter, to advise her that the carrier had same and have her return to the Post Office, and in the meantime, communicate with the New York Division office to enable an Agent to call at the Post Office and await Miss O'Neill's arrival, at which time she could be interviewed.

Special Agents W.J. McNulty and R.E.A. Boyle reinterviewed Albert Guarante, 2808 - 35th Street, Astoria, Long Island, New York on May 11, 1937 in a further effort to obtain some information as to the whereabouts of his brother Andrew. Mr. Guarante stated that he had addressed a letter to his brother, Andrew, in care of General Delivery, Miami, Florida on the same day that he had been previously interviewed by Agents and that he had not heard from him and further, that he could not furnish any further information concerning his brother, Andrew's whereabouts other than General Delivery, Miami, Florida. Guarante appeared indifferent and uncooperative and while efforts were made to develop some information as to Andrew Guarante's activities, no information of value was obtained.

Inquiries were made at the Department of Licenses, New York State Building, 80 Center Street, New York City, to determine whether private detective license had ever been issued to Albert or Andrew Guarante. There was no record on file, however, of the name of Guarante.

On May 11, 1937 a telegram was sent to the Miami Division requesting that files be reviewed and leads rechecked as reports from Miami reflect that investigation in the Miami

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HCL:RLB
May 12, 1937

district developed that Andrew Guarante was known to a number of persons in Miami and Jacksonville as set out in lead for the Miami Division in the report of Special Agent H.C. Leslie, New York City, dated May 7, 1937.

The United States Attorney for the Southern District of New York will be contacted with the view of having Albert Guarante, brother of Andrew, brought before the United States Grand Jury and further efforts will be made to develop information as to the whereabouts of Andrew Guarante, in order that he can be served with a subpoena for his appearance in the United States District Court in Miami, Florida on June 7, 1937.

Very truly yours,

R. Whitley
R. Whitley,
Special Agent in Charge

cc-
Miami
Cincinnati

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

April 30, 1937

KRM:DC
7-576

MEMORANDUM FOR THE DIRECTOR

Re: Interview with Cassius McDonald
at Leavenworth Penitentiary

This will advise that on Monday, April 19, 1937, I proceeded to Leavenworth Penitentiary for the purpose of interviewing Cassius McDonald, in the hope of obtaining information which would be of value to the prosecution of Joseph H. Adams and Henry Duke Randall. I first introduced myself to the new warden of the institution, Robert H. Hudsteth, and advised him of my purpose of being there. He in turn referred me to his secretary, Edwin H. Eckholdt. This man occupies the official position of "Secretary to the Warden." This is the individual with whom the Kansas City Office of the Bureau has practically all of its dealings.

You will recall in your visit to Leavenworth that there is a large room just off the Warden's office, which room is used for administrative purposes, and in which there is a series of three desks which are occupied by convicts who are performing clerical duties. You will likewise recall that there is a conference room adjoining this large administrative office. The administrative office is used essentially by persons who have business to perform in the institution and is likewise partially filled at times by visitors waiting to see their friends and relatives who are inmates in the institution. After waiting approximately one hour Cassius McDonald was brought into the administrative office with several other convicts. There was no privacy of any character. He immediately asked Mr. Eckholdt what was wanted of him. To this Mr. Eckholdt replied that a Mr. McIntire wished to talk to him. At that point McDonald observed me and then declared to Eckholdt that he had nothing to discuss and did not wish to be interviewed.

Mr. Jammie: Please take this up personally with Mr. Bennett. It is an unusual situation & I doubt that Bennett knows of it or how it works. Let me know of outcome.

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I then walked into the conference room in the thought that McDonald at least would be compelled to enter that room and be seated. A moment later I was joined by Mr. Eckholdt who advised me that McDonald refused to come into that room. I then told Mr. Eckholdt that I had come a long distance for the purpose of making this interview and that I would be sincerely disappointed if I were compelled to leave the institution without having had an opportunity to talk with McDonald. I pointed out to Mr. Eckholdt that there was no necessity for McDonald to talk and that he would not be compelled to talk under any circumstances, but that the Bureau would appreciate it if it were possible to have McDonald seated in the conference room so that he could be talked to in the thought that his resistance could be overcome in the course of time by appropriate conversation and discussion. Mr. Eckholdt then said that he would make another effort to have McDonald enter the conference room. He returned a moment later stating that McDonald again refused to go into the said room. I then explained to Mr. Eckholdt courteously that it was a sincere disappointment in not even being able to talk with McDonald. Mr. Eckholdt then said that there was one remaining possibility, to wit, he could discuss this matter with the Warden and ascertain whether the Warden could order McDonald into the conference room and if such an order were given by the Warden with which McDonald might refuse to comply, it would then be a question of appropriate disciplinary action on the part of the Warden with reference to McDonald. After discussing this matter with the Warden, Eckholdt returned to me and advised that the Warden had stated he had no power or authority to compel McDonald to enter the conference room and be seated. I told Mr. Eckholdt that under the circumstances nothing would be gained by making further efforts to talk to McDonald.

I wish to point out that it would have been highly unwise and indiscreet to attempt to interview McDonald in the large administrative office in the presence of so many strangers and other convicts.

I wish to advise that in all of the penal institutions which I have visited there has been no instance in which a prisoner who had been convicted of a crime was permitted to refuse to be seated for the purpose of being interviewed. I consider this a novel and unusual situation when a prisoner refuses to comply with a request of

April 30, 1937

the officers of the institution in which he is incarcerated. It has a tendency to give one the impression that the institutions are being run by the inmates rather than the officials. I think that the Bureau's request in this instance was entirely reasonable in all respects and it is my firm belief that McDonald should have been compelled to enter the conference room. No question arises as to compelling him to make disclosures against his will. There was no desire on the part of the Bureau to follow that procedure. The entire purpose of this anticipated interview was purely with the thought in mind that through a reasonable and courteous interview the reserve and antagonism of McDonald could have been broken down and he might have been placed in the appropriate frame of mind where he would be willing to be of assistance to the Bureau in the matter referring to Adams and Randall.

Upon my failure to gain an interview with McDonald I did not express any displeasure to Mr. Eckholdt because I did not care to embarrass in any way the position of Agents of the Kansas City Office who have been receiving splendid cooperation from the institution and from Mr. Eckholdt in particular. I did not have an opportunity to discuss this matter with Mr. Brantley. He was absent from the office when I returned from Leavenworth Penitentiary and his absence continued until I left Kansas City by train at 5:30 P. M. on April 19, 1937. I did bring this matter to the attention of Agent Giddens who appeared to be acting in the capacity of No. 1 man for Mr. Brantley. He promised to bring this matter to Mr. Brantley's attention so that the latter would be fully apprised of the situation in order that he might have complete knowledge for any contingency which might arise in the future. I told Agent Giddens to inform Mr. Brantley that I intended to bring this matter to the attention of the Director for such action as he deemed appropriate.

Respectfully,



K. R. McIntire.

EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

EAT:TMF

May 12, 1937

MEMORANDUM FOR THE DIRECTOR

Relative to the attached memorandum addressed to you under date of April 30, 1937 by Mr. McIntire, concerning his inability to interview Cassius McDonald at the Leavenworth Penitentiary, I discussed this situation with Mr. Bennett and he advised that he will issue instructions to the wardens of the various penitentiaries, informing them that if on any occasion a prisoner refuses to come to an interview room to be interviewed by a Bureau Agent, the Warden then will call the prisoner into the Warden's office, where the Warden will introduce the Agent to him and will discuss with the prisoner the reasons why he has refused to be interviewed. The prisoner cannot refuse an official summons to the Warden's office and Mr. Bennett feels that in most instances the Warden will be justified in leaving his office, leaving the prisoner alone with the Bureau agent. I feel that this arrangement will work out satisfactorily and the Agents in Charge will be advised to bring this procedure to the attention of the Special Agents during the next Special Agent in Charge Conference.

Respectfully,

E. A. Tamm

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JOHN EDGAR HOOVER
DIRECTOR
EAT:CDW

**Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.**

May 11, 1937.

Time - 12:20 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Harboring at Toledo.

I telephoned SAC MacFarland at the Cleveland Division with reference to his teletype to the Bureau about the above entitled matter, and told him that in discussing this situation with you this morning, you had inquired as to whether Mr. MacFarland had told USA Freed what you told Mr. Foxworth to tell MacFarland to tell him.

Mr. MacFarland said that he told the USA that he could not expect the Bureau to relinquish or delay any plans which we presently have under way in connection with the personnel who worked on this matter in view of the fact that we had those Agents in Cleveland available for several months waiting for action to be taken by him. Mr. MacFarland further indicated to the USA that there was no indication either here or in Washington as to what he intended to indict on, as a result of which we were unable to determine just when the statute of limitations would run as to the particular offenses.

When Mr. MacFarland told him that our men wouldn't be able to get there until the 24th at the earliest, the USA indicated that he thoroughly appreciated our position in this matter, and that he wanted the Bureau to know it wasn't his intention to delay in any way, and that the delay so far as he was concerned was occasioned by reason of his waiting some definite action by the Department in Washington. Mr. Freed went on to say that another reason for the delay was the recent illness of Judge Hahn, who had to leave the bench in Toledo about the middle of December, and who died in February of this year. Mr. Freed said that he did not want the Bureau to understand that he was in any way criticizing anyone or trying to lay any responsibility on anyone in so far as the prosecution of this particular case; that he understands the situation with reference to the Bureau, but he wanted us to understand his particular predicament.

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Respectfully,

E. A. TAMM.

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FEDERAL BUREAU OF INVESTIGATION	
MAY 12 1937 P.M.	
U. S. DEPT. OF JUSTICE	
6	FILE

**Federal Bureau of Investigation
United States Department of Justice**

1448 Standard Building
Cleveland, Ohio

May 11, 1937

Director
Federal Bureau of Investigation
Washington, D. C.

Re: BREKID

Dear Sir:

This will confirm teletype message of this division dated May 10, 1937 relating to conference held with U. S. Attorney Emerich B. Freed in accordance with instructions from Mr. P. E. Foxworth of the Bureau of even date, concerning the availability of Special Agents E. J. Wynn, A. Paul Kitchin and/or Inspector E. J. Connelley to assist in the preparation of the harboring cases pending at Toledo, Ohio to the U. S. Grand Jury.

Mr. Freed advised that he anticipated presenting the said case to the U. S. Grand Jury at Toledo, Ohio on May 17, 1937. He indicated that he intended to indict subjects on three counts, the first being accessories after the fact; the second count to charge conspiracy between the accessories; and the third count to charge conspiracy to harbor. He stated that unless one of the agents mentioned is available before the 17th of May, 1937 it is probable that the first count in the indictment planned would be barred by the statute, in that as to charges under that count of the indictment the statute would begin to run between May 11 and 17, 1937. It was mentioned by the writer to Mr. Freed that inasmuch as the Bureau and the Department at Washington were not fully informed as to the nature of the indictment he anticipated securing, it was impossible for the authorities at Washington to determine when the statute would run so that plans could be made accordingly, with reference to personnel.

Mr. Freed stated that he was waiting the decision of the Department with reference to the case, consequently no action was taken; and that when action was finally decided upon in December of 1936 Judge Hahn of the U. S. District Court became ill and did not from the middle of December, 1936 to the date of his death in February of 1937 sit on the bench.

RECORDED & INDEXED

The writer indicated to Mr. Freed that the Bureau for six months prior to and one month subsequent to the death of Judge Hahn kept in Cleveland for his assistance the personnel that

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he now requests to assist him in the preparation of the case to the Grand Jury, and that he could not expect the Bureau after it had waited for him six months to make up his mind as to what he planned to do, to change its plan for him.

Mr. Freed indicated that he was not blaming anyone for anything in connection with the delays either now or in the past, and he requested that the writer inform the authorities in Washington, D. C. that this is the first time he had a judge in Toledo since the middle of December. He stated that the present presiding judge at Toledo, Judge Killitis, is remaining in Toledo just to handle this case; that the said Judge Killitis anticipates leaving Toledo during the latter part of May 1937 as he is to sail for Europe on June 2, 1937. He related that unless this case was presented this month a further delay would result as it would be necessary to secure a new judge, and it is for that reason alone that he is desirous of having the case presented to the Grand Jury on the 17th. He stated that to delay the matter beyond that date would be too late.

As Mr. Gerald P. Omenlander, Assistant U. S. Attorney at Toledo, Ohio, is to assist Mr. Freed in the preparation of this case for trial, the writer also communicated with him by telephone and he stated substantially the same as Mr. Freed, and related that he wanted to talk with one of the Bureau agents mentioned before the 17th to discuss certain phases of the case; that Wynona Murdette because of her inability to remember and concentrate would have to be reinterviewed and her memory refreshed; that other witnesses because of the passage of time would have to be reinterviewed and their memories refreshed; that Gladys Sawyer would have to be reinterviewed and arrangements effected to secure her release from the penitentiary in Oklahoma; that the statute would possibly bar the first count in the indictment if the presentation were delayed until the 24th.

Very truly yours,

J. P. MacFarland
J. P. MacFARLAND
Special Agent in Charge

JPM:rh